

AR01 (ef)

Annual Return



X26IT8K0

Received for filing in Electronic Format on the:

18/04/2013

Company Name:

DAVID LOADS (FARMS) LIMITED

Company Number:

01108759

Date of this return:

04/04/2013

SIC codes:

01110

Company Type:

Private company limited by shares

Situation of Registered

Office:

CHURCH FARM HINDRINGHAM

FAKENHAM

NORFOLK

UNITED KINGDOM

NR21 0PR

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LARKING GOWEN KING STREET HOUSE
15 UPPER KING STREET
NORWICH
NORFOLK
UNITED KINGDOM
NR3 1RB

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR KEITH FREDERICK

Surname: LOADS

Former names:

Service Address: SHELDUCK HOUSE GREEN FARM LANE

THURSFORD FAKENHAM NORFOLK

UNITED KINGDOM

NR21 0RX

Country/State Usually Resident: FAKENHAM

Date of Birth: 12/02/1956 Nationality: BRITISH

Occupation: FARMER

Company Director 2

Type: Person

Full forename(s): MR DAVID JOHN

Surname: LOADS

Former names:

Service Address: CHURCH FARM HINDRINGHAM

FAKENHAM NORFOLK

UNITED KINGDOM

NR21 0PR

Country/State Usually Resident: FAKENHAM

Date of Birth: 25/03/1925 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares ORDINARY

Number allotted 700

Aggregate nominal 700

value

Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE HOLDS ONE VOTE EACH

Statem	ent of Cap	oital (Totals)	
Currency	GBP	Total number of shares	r 700
		Total aggrego nominal value	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 450 ORDINARY shares held as at the date of this return

Name: MR DAVID JOHN LOADS

Shareholding 2 : 250 ORDINARY shares held as at the date of this return

Name: MR KEITH FREDERICK LOADS

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.