



Companies House

AR01 (ef)

Annual Return



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X3339VMB

Company Name: **GUNVILLE LIVESTOCK LIMITED**

Company Number: **01282703**

Date of this return: **31/12/2013**

SIC codes: **70100**

Company Type: **Private company limited by shares**

Situation of Registered Office: **THIRD FLOOR 24 CHISWELL STREET
LONDON
UNITED KINGDOM
EC1Y 4YX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER GUY COLWYN**

Surname: **HEMSLEY**

Former names:

Service Address: **16-18 QUARRY STREET
GUILDFORD
SURREY
GU1 3UF**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES RICHARD LIONEL**

Surname: **FARQUHARSON**

Former names:

Service Address: **BUSSEYS STOOL FARM
TARRANT GUNVILLE
BLANDFORD FORUM
DORSET
DT11 8JS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/02/1955**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **RONALD HENRY**

Surname: **FARQUHARSON**

Former names:

Service Address: **EASTBURY PARK
BLANDFORD
DORSET
DT11 8JQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **01/12/1947** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES OF £1 EACH WITH NO SPECIAL VOTING OR DIVIDEND RIGHTS BEYOND THAT PRESCRIBED IN THE COMPANIES ACT 2006.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **250 ORDINARY shares held as at the date of this return**
Name: **RONALD HENRY FARQUHARSON**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **EASTBURY ESTATES (1955) LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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