



Companies House
— for the record —

AR01 (ef)

Annual Return



XTP95GS1

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Company Name: **GUNVILLE LIVESTOCK LIMITED**

Company Number: **01282703**

Date of this return: **31/12/2009**

SIC codes: **7415**

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

Situation of Registered Office: **1ST FLOOR COLECHURCH HOUSE
ONE LONDON BRIDGE WALK
LONDON
SE1 2SX**

Officers of the company

Company Secretary **I**

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
	GBP	<i>Aggregate nominal value</i>	1000
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	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 31/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

250 ORDINARY Shares held as at 31/12/2009

Name:

RONALD HENRY FARQUHARSON

Address:

Shareholding 2:

750 ORDINARY Shares held as at 31/12/2009

Name:

EASTBURY ESTATES (1955) LTD

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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