



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* GUNVILLE LIVESTOCK LIMITED

*Company Number:* 01282703

*Date of this return:* 31/12/2015

*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):* **MR CHRISTOPHER GUY COLWYN**

*Surname:* **HEMSLEY**

*Former names:*

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

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR RONALD HENRY**

*Surname:*                            **FARQUHARSON**

*Former names:*

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

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

*Date of Birth:*    **\*\*/12/1947**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **FARQUHARSON**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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

### *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>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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:* **MR 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.