



Companies House

AR01 (ef)

Annual Return



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X32NO42R

Company Name: **SWINDELLS LIVESTOCK LIMITED**

Company Number: **01297175**

Date of this return: **08/02/2014**

SIC codes: **01500**

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

Situation of Registered Office: **DAIRIES FARM
BRANT BROUGHTON
LINCOLN
LN5 0RW**

Single Alternative Inspection Location (SAIL)

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

C/O KEVIN PARKINSON
CEDAR HOUSE PARKINSON MATTHEWS LLP
CEDAR HOUSE, 35 ASHBOURNE RD
DERBY
DERBYSHIRE
ENGLAND
DE22 3FS

There are no records kept at the above address

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **BRIDGETT DONNA**

Surname: **DICKENS**

Former names:

Service Address: **THE DAIRIES
BRANT BROUGHTON
LINCOLN
LINCOLNSHIRE
LN5 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/03/1963** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD ROBERT**

Surname: **SWINDELLS**

Former names:

Service Address: **ARCH COTTAGE DAIRIES FARM
BRANT BROUGHTON
LINCOLN
LINCOLNSHIRE
LN5 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/05/1975** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JUNE MARIE**

Surname: **SWINDELLS**

Former names:

Service Address: **ARCH COTTAGE
DAIRIES FARM BRANT BROUGHTON
LINCOLN
LINCOLNSHIRE
LN5 0RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/01/1942** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	3
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THERE ARE JUST VOTING RIGHTS ATTACHED TO THESE ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **E R SWINDELLS**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **J.M. SWINDELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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