



Companies House

AR01 (ef)

Annual Return



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Company Name: **SWINDELLS LIVESTOCK LIMITED**

Company Number: **01297175**

Date of this return: **08/02/2015**

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): **MRS 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: **UNITED KINGDOM**

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 08/02/2015 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 : **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.