



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XNCYBHK6

Received for filing in Electronic Format on the: **16/02/2010**

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*Company Name:* **F.J. DAKIN & SON LIMITED**

*Company Number:* **01482283**

*Date of this return:* **24/01/2010**

*SIC codes:* **0130**

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

*Situation of Registered Office:* **VILLAGE FARM  
36, HALL GATE,  
DISEWORTH,  
DERBYSHIRE,  
DE74 2QJ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR IAN ERNEST**

*Surname:* **DAKIN**

*Former names:*

*Service Address:* **VILLAGE FARM  
DISEWORTH  
DERBYSHIRE  
DE74 2QJ**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR IAN ERNEST**

*Surname:* **DAKIN**

*Former names:*

*Service Address:* **VILLAGE FARM  
DISEWORTH  
DERBYSHIRE  
DE74 2QJ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/02/1939**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MATTHEW ROBERT**  
*Surname:*                        **DAKIN**  
*Former names:*  
*Service Address:*              **1 ORCHARD CLOSE  
DISEWORTH  
DERBY  
DE74 2SY**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **22/03/1976**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMING**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MRS SHEILA KATHERYN**  
*Surname:*                        **DAKIN**  
*Former names:*  
*Service Address:*              **VILLAGE FARM  
DISEWORTH  
DERBYSHIRE  
DE74 2QJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **10/03/1945**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>99</b>
		<i>Aggregate nominal value</i>	<b>99</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>PARTICULARS OF ANY RIGHTS, AS RESPECTS DIVIDENDS, TO PARTICIPATE IN A DISTRIBUTION;</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>99</b>
		<i>Total aggregate nominal value</i>	<b>99</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2010 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

**35 ORDINARY Shares held as at 24/01/2010**

*Name:* **SHEILA KATHERYN DAKIN**

*Address:*

*Shareholding* : 2

**24 ORDINARY Shares held as at 24/01/2010**

*Name:*

**MATTHEW ROBERT DAKIN**

*Address:*

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*Shareholding* : 3

**40 ORDINARY Shares held as at 24/01/2010**

*Name:*

**IAN ERNEST DAKIN**

*Address:*

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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