



Companies House

**AR01** (ef)

**Annual Return**



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**X56SCDXF**

*Company Name:* **JGP LAKEDALE LIMITED**

*Company Number:* **02926391**

*Date of this return:* **05/05/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **1 DORSET STREET  
SOUTHAMPTON  
HANTS  
SO15 2DP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SUSAN GLORIA**

*Surname:* **BUNNEY**

*Former names:*

*Service Address:* **AVINGTON MANOR FARM ALRESFORD ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 1HN**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **GEOFFREY PETER**

*Surname:*                            **BUNNEY**

*Former names:*

*Service Address:*                **WHITELEY FARM WHITELEY LANE  
BURRIDGE  
SOUTHAMPTON  
HAMPSHIRE  
SO31 1BR**

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

*Date of Birth:*    **\*\*/02/1945**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN GLORIA**

*Surname:* **BUNNEY**

*Former names:*

*Service Address:* **AVINGTON MANOR FARM ALRESFORD ROAD  
WINCHESTER  
HAMPSHIRE  
UNITED KINGDOM  
SO21 1HN**

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

*Date of Birth:* **\*\*/12/1946** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |          |
|------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>2</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>2</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*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE**

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/05/2016 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:* **GEOFFREY BUNNEY**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2016-03-22**  
*Name:* **ESTATE OF JOHN BUNNEY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **THE JOHN BUNNEY WILL TRUST**

## *Authorisation*

*Authenticated*

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

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