



Companies House

AR01 (ef)

Annual Return



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X4AVYK1L

Company Name: **Lune and Fylde Farmers Limited**

Company Number: **03219715**

Date of this return: **02/07/2015**

SIC codes: **01629**

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

Situation of Registered Office: **NO 8 WILLOW MILL FELL VIEW CATON
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA2 9RA**

Single Alternative Inspection Location (SAIL)

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

FIFTEEN ROSEHILL MONTGOMERY WAY ROSEHILL ESTATE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA1 2RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KATHLEEN ANN**

Surname: **METCALFE**

Former names:

Service Address: **13 HAWTHORN CLOSE BROOKHOUSE
LANCASTER
LANCASHIRE
UNITED KINGDOM
LA2 9NR**

Company Director **1**

Type: **Person**
Full forename(s): **MRS PAMELA**

Surname: **FAWCETT**

Former names:

Service Address: **THE RETREAT 21 EDEN PARK
SCOTFORTH
LANCASTER
UNITED KINGDOM
LA1 4SJ**

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

Date of Birth: **20/05/1959** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR IAN BUTTERWORTH**

Surname: **HUNTER**

Former names:

Service Address: **THE RETREAT 21 EDEN PARK
SCOTFORTH
LANCASTER
UNITED KINGDOM
LA1 4SJ**

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

Date of Birth: **16/05/1954** *Nationality:* **BRITISH**
Occupation: **ANIMAL NUTRITIONIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY 1 GBP	<i>Number allotted</i>	5002
		<i>Aggregate nominal value</i>	5002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ONE VOTE PER SHARE, THE RIGHT TO RECEIVE A DIVIDEND AND THE RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION

Class of shares	B ORDINARY 1 GBP	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

B SHARES HAVE NO VOTING RIGHTS AND CANNOT BE TRANSFERRED WITHOUT THE AGREEMENT OF THE DIRECTORS. THEY MAY BE CONSIDERED SEPARATELY BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS

Class of shares	C ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5302
		<i>Total aggregate nominal value</i>	5302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/07/2015 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 : **100 C ORDINARY 1 GBP shares held as at the date of this return**

Name: **MRS PAMELA FAWCETT**

Shareholding 2 : **100 B ORDINARY 1 GBP shares held as at the date of this return**

Name: **CAROL HUNTER**

Shareholding 3 : **5002 A ORDINARY 1 GBP shares held as at the date of this return**

Name: **MR IAN BUTTERWORTH HUNTER**

Shareholding 4 : **100 B ORDINARY 1 GBP shares held as at the date of this return**

Name: **EMMA ROBERTS**

Authorisation

Authenticated

This form was authorised by one of the following:

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