

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

13/08/2015

Company Name:

GEOFF CORKE LIVESTOCK SERVICES LTD

Company Number:

03233907

Date of this return:

05/08/2015

SIC codes:

01629

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE COURTYARD

THE OLD MONASTERY, WINDHILL

BISHOPS STORTFORD HERTFORDSHIRE

CM23 2PE

Officers of the company

Company Secretary 1

Type: Corporate

Name: GLENSPEY ASSOCIATES LIMITED

Registered or

principal address: THE COURTYARD THE OLD MONASTERY

WINDHILL

BISHOPS STORTFORD

HERTS CM23 2PE

European Economic Area (EEA) Company

Register Location: ENGLAND
Registration Number: 4634239

Company Director 1

Type: Person

Full forename(s): SONIA

Surname: CORKE

Former names:

Service Address: WESTWOOD HOUSE WEST ROAD

FORNCETT ST. PETER

NORWICH ENGLAND NR16 1LF

Country/State Usually Resident: ENGLAND

Date of Birth: 11/12/1945 Nationality: BRITISH

Occupation: SECRETARY

Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

VOTING:ONE SHARE=ONE VOTE DIVIDENDS:IN PROPORTION TO SHAREHOLDING FULL DETAILS PER ARTICLES OF ASSOCIATION

Statem	ent of Cap	oital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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: GEOFFREY JOHN CORKE

Shareholding 2 : 99 ORDINARY shares held as at the date of this return

Name: SONIA CORKE

Authorisation

Authenticated

This form was authorised by one of the following:

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