

# **AR01** (ef)

### **Annual Return**



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Company Name: FARMSERVE LIMITED

Company Number: 04229282

*Date of this return:* **06/06/2013** 

*SIC codes:* **33120** 

Company Type: Private company limited by shares

Situation of Registered

Office:

ELSTOW BEDFORD MK42 9YS

**24 SOUTH AVENUE** 

Officers of the company

| Company Secretar  | ry 1                    |
|-------------------|-------------------------|
| Type:             | Person                  |
| Full forename(s): | MICHAEL JOHN            |
| Surname:          | BARBER                  |
| Former names:     |                         |
| Service Address:  | 51A HIGH ROAD           |
|                   | COTTON END              |
|                   | BEDFORD<br>BEDFORDSHIRE |
|                   | MK45 3AA                |

Company Director 1

Type: Person

Full forename(s): DANIEL WILLIAM

Surname: BARBER

Former names:

Service Address: 24 SOUTH AVENUE

ELSTOW BEDFORD MK42 9YS

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 12/03/1974 Nationality: BRITISH

Occupation: AGRICULTURAL TECHNICIAN

## Statement of Capital (Share Capital)

| Class of shares | ORDINARY | Number allotted            | 1000 |
|-----------------|----------|----------------------------|------|
| Currency        | GBP      | Aggregate nominal<br>value | 1000 |
|                 |          | Amount paid per share      | 1    |
|                 |          | Amount unpaid per share    | 0    |

Prescribed particulars

VOTING SHARES WITH RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS.

| Statem   | ent of Capi | tal (Totals)                     |      |  |
|----------|-------------|----------------------------------|------|--|
| Currency | GBP         | Total number<br>of shares        | 1000 |  |
|          |             | Total aggregate<br>nominal value | 1000 |  |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/06/2013 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 : 1000 ORDINARY shares held as at the date of this return

Name: DANIEL BARBER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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