



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/12/2011**

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*Company Name:* **A & R GILES FARMING LIMITED**

*Company Number:* **04990907**

*Date of this return:* **10/12/2011**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **LOWER BARN LOWER BARN CILTWRCH  
GLASBURY  
HEREFORD  
HEREFORDSHIRE  
HR3 5NZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **RACHEL MARY**

*Surname:* **GILES**

*Former names:*

*Service Address:* **LOWER BARN LOWER BARN, CILTWRCH  
GLASBURY  
HEREFORD  
HEREFORDSHIRE  
HR3 5NZ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANDREW SETH**

*Surname:*                **GILES**

*Former names:*

*Service Address:*        **LOWER BARN LOWER BARN, CILTWARCH  
GLASBURY  
HEREFORD  
HEREFORDSHIRE  
HR3 5NZ**

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

*Date of Birth:*    **02/02/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **RACHEL MARY**

*Surname:* **GILES**

*Former names:*

*Service Address:* **LOWER BARN LOWER BARN, CILTWARCH  
GLASBURY  
HEREFORD  
HEREFORDSHIRE  
HR3 5NZ**

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

*Date of Birth:* **09/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>EQUAL RIGHTS PER SHAREHOLDER</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2011 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **RACHEL MARY GILES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW SETH GILES**

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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.