



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2015**

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

Company Number: **04990907**

Date of this return: **10/12/2015**

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): **MRS 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): **MR 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: ****/02/1959** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS 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: ****/05/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| EQUAL RIGHTS PER SHAREHOLDER | | | |

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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 : **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**

Authorisation

Authenticated

This form was authorised by one of the following:

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