Companies House
for the record

AR01 (ef)

Annual Return

X26Y7O4G

Received for filing in Electronic Format on the: **24/04/2013**

Company Name:	**ABBEY GARTH PIGS LIMITED**
Company Number:	**05094007**
Date of this return:	**05/04/2013**
SIC codes:	**01460**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**ABBEY GARTH FARM** **WELWICK** **HULL** **EAST YORKSHIRE** **HU12 0SD**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE ALLYSON**

Surname: **BRANKLEY**

Former names:

Service Address: **25 SAFFRON GARTH**
PATRINGTON
HULL
NORTH HUMBERSIDE
HU12 0RF

Company Director 1

Type: **Person**

Full forename(s): **JOHN RODNEY**

Surname: **BRANKLEY**

Former names:

Service Address: **25 SAFFRON GARTH**
PATRINGTON
HULL
EAST YORKSHIRE
HU12 0RF

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

Date of Birth: **26/05/1950** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MARK WILLIAM**

Surname: **BRANKLEY**

Former names:

Service Address: **ABBEY GARTH**
WELWICK
HULL
EAST YORKSHIRE
HU12 0SD

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

Date of Birth: **30/05/1957** *Nationality:* **BRITISH**

Occupation: **FARMER**

Class of shares	ORDINARY A	*Number allotted*	40
		Aggregate nominal value	40
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	ORDINARY B	*Number allotted*	40
		Aggregate nominal value	40
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	ORDINARY C	*Number allotted*	8
		Aggregate nominal value	8
Currency	GBP	*Amount paid per share*	1
		Amount unpaid per share	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	**E ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	**F ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	**G ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	**H ORDINARY**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Class of shares	**ORDINARY D**	*Number allotted*	**8**
		Aggregate nominal value	**8**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP).

Statement of Capital (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 05/04/2013 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 : **8 ORDINARY D shares held as at the date of this return**
Name: **ANNE MARY BRANKLEY**

Shareholding 2 : **40 ORDINARY A shares held as at the date of this return**
Name: **JOHN RODNEY BRANKLEY**

Shareholding 3 : **8 ORDINARY C shares held as at the date of this return**
Name: **JANE ALLYSON BRANKLEY**

Shareholding 4 : **40 ORDINARY B shares held as at the date of this return**
Name: **MARK WILLIAM BRANKLEY**

Shareholding 5 : **1 E ORDINARY shares held as at the date of this return**
Name: **JOHN RODNEY BRANKLEY**

Shareholding 6 : **1 F ORDINARY shares held as at the date of this return**
Name: **JOHN RODNEY BRANKLEY**

Shareholding 7 : **1 G ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM BRANKLEY**

Shareholding 8 : **1 H ORDINARY shares held as at the date of this return**
Name: **MARK WILLIAM BRANKLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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