



Companies House

AR01 (ef)

Annual Return



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Company Name: **ABBAY GARTH PIGS LIMITED**

Company Number: **05094007**

Date of this return: **05/04/2014**

SIC codes: **01460**

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

Situation of Registered Office: **ABBAY 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: **ABBAY GARTH
WELWICK
HULL
EAST YORKSHIRE
HU12 0SD**

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

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

Statement of Capital (Share Capital)

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

Prescribed particulars

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

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

Prescribed particulars

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

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

Prescribed particulars

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

Class of shares	E ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	F ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	G ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Class of shares	H ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

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

Prescribed particulars

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

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 05/04/2014 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.