



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ABBAY GARTH PIGS LIMITED**

*Company Number:* **05094007**

*Date of this return:* **05/04/2016**

*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:*    **\*\*/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:*    **\*\*/05/1957**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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<b>Statement of Capital (Totals)</b>			
<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 05/04/2016 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

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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.