



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **19/04/2012**

**X175S0A3**

*Company Name:* **WALLBANK FARMS LIMITED**

*Company Number:* **06218825**

*Date of this return:* **19/04/2012**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **CLINT MILL CORNMARKE  
PENRITH  
CUMBRIA  
CA11 7HW**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EILEEN MARGARET**

*Surname:* **WALLBANK**

*Former names:*

*Service Address:* **TILLS FARM  
OVER WYRESDALE  
LANCASTER  
LANCASHIRE  
LA2 9DT**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **EILEEN MARGARET**

*Surname:*                **WALLBANK**

*Former names:*

*Service Address:*        **TILLS FARM  
OVER WYRESDALE  
LANCASTER  
LANCASHIRE  
LA2 9DT**

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

*Date of Birth:*    **10/11/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                            **Person**

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

*Surname:*                      **WALLBANK**

*Former names:*

*Service Address:*            **TILLS FARM  
OVER WYRESDALE  
LANCASTER  
LANCASHIRE  
LA2 9DT**

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

*Date of Birth:*    **03/04/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>A 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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

A) FULL VOTING RIGHTS B) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION WITH REGARD TO DIVIDENDS C) FULL RIGHTS TO PARTICIPATE IN ANY DISTRIBUTION ON WINDING UP

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2012 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* : **60 A ORDINARY shares held as at the date of this return**  
*Name:* **JOHN DAVID WALLBANK**

*Shareholding 2* : **40 A ORDINARY shares held as at the date of this return**  
*Name:* **EILEEN WALLBANK**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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