



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**X15V1C6H**

*Received for filing in Electronic Format on the:* **06/08/2009**

*Company Name:* **GREEN FARM HEALTH LIMITED**

*Company Number:* **06258464**

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### *Company Details*

*Period Ending:* **24/05/2009**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**5118**

**5248**

*Registered Office  
Address:*

**THIRSK RURAL  
BUSINESS CENTRE  
BLAKEY LANE  
THIRSK  
NORTH YORKSHIRE  
YO7 3AB**

*Register of  
Members Address:*

**THE BARKER  
PARTNERSHIP 17  
CENTRAL BUILDINGS  
MARKET PLACE  
THIRSK  
NORTH YORKSHIRE  
UK  
YO7 1HD**

*Register of Debenture  
Holders Address:*

**THE BARKER  
PARTNERSHIP 17  
CENTRAL BUILDINGS  
MARKET PLACE  
THIRSK  
NORTH YORKSHIRE  
UK  
YO7 1HD**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **CHRISTOPHER JOHN  
JEFFERY**

*Address:* **WORTLEY COTTAGE THE NOOKIN  
HUSTHWAITE  
YORK  
NORTH YORKSHIRE  
YO61 4PY**

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### *Director 1 :*

*Name:* **CHRISTOPHER JOHN  
JEFFERY**

*Address:* **WORTLEY COTTAGE THE NOOKIN  
HUSTHWAITE  
YORK  
NORTH YORKSHIRE  
YO61 4PY**

*Date of Birth:* **04/01/1958**    *Nationality:* **British**

*Occupation:* **ANIMAL HEALTH**

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### *Director 2 :*

*Name:* **KATHRYN MARGARET  
WILLIAMSON**

*Address:* **WORTLEY COTTAGE THE NOOKIN  
HUSTHWAITE  
YORK  
NORTH YORKSHIRE  
YO61 4PY**

*Date of Birth:* **20/07/1957**    *Nationality:* **British**

*Occupation:* **ANIMAL HEALTH**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**500 ORDINARY Shares held as at 24/05/2009**

*Name:* **CHRISTOPHER JOHN JEFFERY**

*Address:*

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#### *Shareholding 2:*

**500 ORDINARY Shares held as at 24/05/2009**

*Name:* **KATHRYN MARGARET WILLIAMSON**

*Address:*

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **06/08/2009**

*Authenticated:* **Yes (E/W)**