



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROB ROYD FARM SHOP LIMITED**

Company Number: **06272116**

Date of this return: **07/06/2013**

SIC codes: **01500**

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

Situation of Registered Office: **THE FARM SHOP GENN LANE
WORSBOROUGH
BARNLEY
SOUTH YORKSHIRE
S70 6NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS LISA JANE**

Surname: **SHAW**

Former names:

Service Address: **ROB ROYD BARN HOUND HILL LANE
WORSBROUGH
BARNSELY
SOUTH YORKSHIRE
UNITED KINGDOM
S70 6TY**

Company Secretary 2

Type: **Person**
Full forename(s): **LESLEY TREVOR**

Surname: **WHITE**

Former names:

Service Address: **ROB ROYD FARM
HOUND HILL, WORSBOROUGH
BARNSELY
SOUTH YORKSHIRE
S70 6TY**

Company Director ***I***

Type: **Person**
Full forename(s): **ROBERT**

Surname: **WHITE**

Former names:

Service Address: **ROB ROYD FARM
HOUND HILL, WORSBOROUGH
BARNSELY
SOUTH YORKSHIRE
S70 6TY**

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

Date of Birth: **12/05/1975** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| VOTING RIGHTS | | | |

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 07/06/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **ROBERT WHITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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