



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Dishley Farming Limited**

*Company Number:* **06560311**

*Date of this return:* **09/04/2016**

*SIC codes:* **01610**

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

*Situation of Registered Office:* **CHURCHGATE HOUSE 4 SPITFIRE CLOSE  
ERMINE BUSINESS PARK  
HUNTINGDON  
CAMBRIDGESHIRE  
ENGLAND  
PE29 6XY**

**Officers of the company**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MRS JUDITH VALERIE**

*Surname:*                **GILBY**

*Former names:*

*Service Address:*        **DISHLEY GRANGE FARM DERBY ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5SF**

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

*Date of Birth:*    **\*\*/07/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALFRED GEOFFREY**

*Surname:* **GILBY**

*Former names:*

*Service Address:* **DISHLEY GRANGE FARM DERBY ROAD  
LOUGHBOROUGH  
LEICESTERSHIRE  
UNITED KINGDOM  
LE11 5SF**

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

*Date of Birth:* **\*\*/04/1943**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</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>
<i>Prescribed particulars</i>			
<b>ALL SHARES ARE VOTING.</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ALFRED GEOFFREY GILBY**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH VALERIE GILBY**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL WILLIAM GILBY**

## Authorisation

*Authenticated*

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

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