



Companies House

AR01 (ef)

Annual Return



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X38FH4TT

Company Name: **Dishley Farming Limited**

Company Number: **06560311**

Date of this return: **09/04/2014**

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
LOUGHBOROUGH
LEICESTERSHIRE
UNITED KINGDOM
LE11 5SF**

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

Date of Birth: **02/07/1944**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **GILBY**

Former names:

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

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

Date of Birth: **22/04/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES ARE VOTING.			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/04/2014 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.