

# **AR01** (ef)

#### **Annual Return**



X47P3Z23

Received for filing in Electronic Format on the:

18/05/2015

Company Name:

LIBERTY ORCHARDS LIMITED

Company Number:

07232479

Date of this return:

22/04/2015

SIC codes:

01240

10320

Company Type:

Private company limited by shares

14 FAIRMONT TERRACE

Situation of Registered

SHERBORNE

Office:

SHERBORNE DORSET

DT9 3JS

Officers of the company

Company Director	I
Type: Full forename(s):	Person ROBERT FRANCIS
- · · · · <b>,</b> · · · · · · · · · · · · · · · · · · ·	
Surname:	IMLACH
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	sident: GREAT BRITAIN
Date of Birth: 05/09/1953 Occupation: BUSINESS	Nationality: BRITISH
Оссирсион. Возичево	
Company Director	2
Type: Full forename(s):	Person MRS ALISON JEAN
Tuu forename(s).	MICHALISON OLDEN
Surname:	LEMMEY
Former names:	
Service Address recorded	l as Company's registered office
Country/State Usually Re	sident: GREAT BRITAIN
Date of Birth: 08/12/1963 Occupation: SPEECH TI	Nationality: BRITISH
Occupation: SPEECH TI	IERAI 191

Company Director	3
Type: Full forename(s):	Person PETER JOHN
Surname:	LEMMEY
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: GREAT BRITAIN
Date of Birth: 21/10/1962 Occupation: FARMER	Nationality: BRITISH
Company Director	4
Type:	Person
Full forename(s):	MS VICTORIA
Surname:	MORLAND
Former names:	
Service Address recorded	d as Company's registered office
Country/State Usually Re	esident: GREAT BRITAIN
Date of Birth: 13/07/1965	Nationality: BRITISH
Occupation: PUBLISHI	NG MANAGER

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 100
Aggregate nominal 100

value

Currency GBP Amount paid per share 1

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Cap	ital (Totals)		
Currency	GBP	Total number of shares	100	
		Total aggregate nominal value	100	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2015 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 : 25 ORDINARY shares held as at the date of this return

Name: ROBERT IMLACH

Shareholding 2 : 25 ORDINARY shares held as at the date of this return

Name: ALISON LEMMEY

Shareholding 3 : 25 ORDINARY shares held as at the date of this return

Name: PETER LEMMEY

Shareholding 4 : 25 ORDINARY shares held as at the date of this return

Name: VICTORIA MORLAND

### Authorisation

Authenticated

This form was authorised by one of the following:

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