

AR01 (ef)

Annual Return



X2BRHLMX

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Company Name:

R M DUNGWORTH FARMS

Company Number:

07678264

Date of this return:

22/06/2013

SIC codes:

01110

Company Type:

Private unlimited with share capital

Situation of Registered

Office:

WAYNFLETE HOUSE 139

EASTGATE

LOUTH

LINCOLNSHIRE

ENGLAND LN11 9QQ

Officers of the company

Company Director 1

Type: Person

Full forename(s): ROGER MICHAEL

Surname: DUNGWORTH

Former names:

Service Address: HILLSIDE FARM LOUND

BOURNE

LINCOLNSHIRE

ENGLAND PE10 0LJ

Country/State Usually Resident: ENGLAND

Date of Birth: 12/12/1950 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
Currency	GBP	Aggregate nominal value	100
		Amount paid per share	0
		Amount unpaid per share	0

Prescribed particulars

ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statem	ent of Cap	oital (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 22/06/2013 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: ROGER DUNGWORTH

Authorisation

Authenticated

This form was authorised by one of the following:

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