



Companies House

AR01 (ef)

Annual Return



X4CRRLUY

Received for filing in Electronic Format on the: **31/07/2015**

Company Name: **M & R Everatt Farming Ltd**

Company Number: **08150306**

Date of this return: **19/07/2015**

SIC codes: **01610**

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

Situation of Registered Office: **ELM TREE FARM EASTOFT
SCUNTHORPE
LINCS
ENGLAND
DN17 4PA**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS MAVIS**

Surname: **EVERATT**

Former names:

Service Address: **NEWBREAK FARM KINGS CAUSEWAY
WHITGIFT
GOOLE
ENGLAND
DN14 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/07/1941**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL ROBERT**

Surname: **EVERATT**

Former names:

Service Address: **ELM TREE FARM EASTOFT
SCUNTHORPE
LINCS
ENGLAND
DN17 4PA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1963**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **EVERATT**

Former names:

Service Address: **NEWBREAK FARM KINGS CAUSEWAY
WHITGIFT
GOOLE
ENGLAND
DN14 8DZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1938** *Nationality:* **ENGLISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<i>Number allotted</i>	51
		<i>Aggregate nominal value</i>	51
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Class of shares	ORDINARY B 1 GBP	<i>Number allotted</i>	11
		<i>Aggregate nominal value</i>	11
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY C 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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Class of shares	ORDINARY D 1 GBP	<i>Number allotted</i>	15
		<i>Aggregate nominal value</i>	15
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, FULL VOTING AND EQUITY RIGHTS

Class of shares	ORDINARY E 1 GBP	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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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 19/07/2015 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 : **11 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MRS DAWN EVERATT**

Shareholding 2 : **15 ORDINARY C 1 GBP shares held as at the date of this return**
Name: **MRS MAVIS EVERATT**

Shareholding 3 : **4 ORDINARY E 1 GBP shares held as at the date of this return**
Name: **MRS MAVIS EVERATT**

Shareholding 4 : **51 ORDINARY A 1 GBP shares held as at the date of this return**

Name: MR MICHAEL ROBERT EVERATT

Shareholding 5 : 15 ORDINARY D 1 GBP shares held as at the date of this return

Name: MR ROBERT EVERATT

Shareholding 6 : 4 ORDINARY E 1 GBP shares held as at the date of this return

Name: MR ROBERT EVERATT

Authorisation

Authenticated

This form was authorised by one of the following:

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