



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MASSEY FARMERS (GARTON) LIMITED**

Company Number: **01204518**

Date of this return: **20/10/2013**

SIC codes: **01110**

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

Situation of Registered Office: **MANOR HOUSE FARM
MAIN STREET GARTON ON THE WOLDS
DRIFFIELD
EAST YORKSHIRE
UNITED KINGDOM
YO25 3EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VIRGINIA**

Surname: **MASSEY**

Former names:

Service Address: **MANOR HOUSE FARM
GARTON ON THE WOLDS
DRIFFIELD
EAST YORKSHIRE
YO25 3EU**

Company Director 1

Type: **Person**
Full forename(s): **MR CHRISTOPHER CHARLES**

Surname: **MASSEY**

Former names:

Service Address: **MANOR HOUSE
FARM MAIN STREET GARTON-ON-THE-WOLDS
DRIFFIELD
NORTH HUMBERSIDE
ENGLAND
YO25 3EU**

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

Date of Birth: **29/12/1985** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID CHARLES**

Surname: **MASSEY**

Former names:

Service Address: **MANOR HOUSE FARM
GARTON ON THE WOLDS
DRIFFIELD
EAST YORKSHIRE
YO25 3EU**

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

Date of Birth: **08/12/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **MASSEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/01/1988** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **VIRGINIA**

Surname: **MASSEY**

Former names:

Service Address: **MANOR HOUSE FARM
GARTON ON THE WOLDS
DRIFFIELD
EAST YORKSHIRE
YO25 3EU**

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

Date of Birth: **28/04/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	8800
		<i>Aggregate nominal value</i>	8800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Class of shares	ORDINARY C	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Class of shares	ORDINARY D	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY VOTING SHARES ENTITLED TO DIVIDENDS AND PARTICIPATION IN A DISTRIBUTION (INCLUDING WINDING UP)

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2013 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 D shares held as at the date of this return**
Name: **MICHAEL DAVID MASSEY**

Shareholding 2 : **1000 ORDINARY B shares held as at the date of this return**
Name: **VIRGINIA MASSEY**

Shareholding 3 : **100 ORDINARY C shares held as at the date of this return**
Name: **CHRISTOPHER CHARLES MASSEY**

Shareholding 4 : **8800 ORDINARY A shares held as at the date of this return**
Name: **DAVID MASSEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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