



Companies House
— for the record —

AR01 (ef)

Annual Return



XV34KEMJ

Received for filing in Electronic Format on the: **02/11/2009**

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

Company Number: **01204518**

Date of this return: **20/10/2009**

SIC codes: **0111**

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 **I**

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 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 **2**

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 GBP	<i>Number allotted</i>	8800
		<i>Aggregate nominal value</i>	8800
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0

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

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

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

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

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

Class of shares	ORDINARY D GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>		<i>Amount paid</i>	0
		<i>Amount unpaid</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 20/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

100 ORDINARY D Shares held as at 20/10/2009

Name: **MICHAEL DAVID MASSEY**

Address:

Shareholding 2:

1000 ORDINARY B Shares held as at 20/10/2009

Name:

VIRGINIA MASSEY

Address:

Shareholding 3:

100 ORDINARY C Shares held as at 20/10/2009

Name:

CHRISTOPHER CHARLES MASSEY

Address:

Shareholding 4:

8800 ORDINARY A Shares held as at 20/10/2009

Name:

DAVID MASSEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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