



Companies House

**AR01** (ef)

**Annual Return**



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X4IK27DF

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

*Company Number:* **01204518**

*Date of this return:* **20/10/2015**

*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  
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**

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*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:* **\*\*/12/1985** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **\*\*/12/1956** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*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:* **\*\*/01/1988**                      *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*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:* **\*\*/04/1957** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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

*Prescribed particulars*

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

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**Statement of Capital (Totals)**

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

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/10/2015 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* : **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**

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*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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