



Companies House

AR01 (ef)

Annual Return



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Company Name: **G F P (Agriculture) Limited**

Company Number: **07066444**

Date of this return: **04/11/2015**

SIC codes: **81300**

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

Situation of Registered Office: **ASSOCIATED BRITISH FOODS PLC GROUP SECRETARIAL
DEPARTMENT
3RD FLOOR, 50/51 RUSSELL SQUARE
LONDON
UNITED KINGDOM
WC1B 4JA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS ROSALYN SHARON**

Surname: **SCHOFIELD**

Former names:

Service Address: **WESTON CENTRE 10 GROSVENOR STREET
LONDON
UNITED KINGDOM
W1K 4QY**

Company Director 1

Type: **Person**
Full forename(s): **MR KENNETH MARK**

Surname: **AITCHISON**

Former names:

Service Address: **WELLAND HOUSE MANOR LANE
TIXOVER
NR STAMFORD
RUTLAND
UNITED KINGDOM
PE9 3QL**

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

Date of Birth: ****/03/1960** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL JAMES**

Surname: **GIBSON**

Former names:

Service Address: **WEST WOLD FARM DEEPDALE
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN18 6ED**

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

Date of Birth: ****/07/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MATTHEW JAMES**

Surname: **PHILLIPS**

Former names:

Service Address: **WEST WOLD FARM DEEPDALE
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN18 6ED**

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

Date of Birth: ****/11/1971** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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

Surname: **WOOLDRIDGE**

Former names:

Service Address: **24 SWALLOW HILL
THURLBY
LINCOLNSHIRE
UNITED KINGDOM
PE10 0JB**

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

Date of Birth: ****/06/1961** *Nationality:* **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 04/11/2015 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 shares held as at the date of this return**
Name: **FRONTIER AGRICULTURE LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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