



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the **04/11/2013**

Company Name **G F P (AGRICULTURE) LIMITED**

Company Number **07066444**

Date of this return **04/11/2013**

SIC codes. **81300**

Company Type **Private company limited by shares**

Situation of Registered Office **WEST WOLD FARM DEEPDALE
BARTON UPON HUMBER
NORTH LINCOLNSHIRE
DN18 6ED**

Officers of the company



Company Director 1

Type Person
Full forename(s) MR. KENNETH MARK

Surname AITCHISON

Former names

Service Address 34 MAIN STREET
BARROWDEN
OAKHAM
RUTLAND
ENGLAND
LE15 8EQ

Country/State Usually Resident UNITED KINGDOM

Date of Birth 30/03/1960 *Nationality* BRITISH

Occupation COMPANY DIRECTOR

Company Director 2

01/16

Type Person
Full forename(s) MICHAEL JAMES

Surname GIBSON

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident UNITED KINGDOM

Date of Birth 28/07/1964 *Nationality* BRITISH

Occupation DIRECTOR

Company Director 3

Type. Person
Full forename(s) MATTHEW JAMES

Surname PHILLIPS

Former names

Service Address recorded as Company's registered office

Country/State Usually Resident ENGLAND

Date of Birth 10/11/1971 *Nationality* BRITISH

Occupation DIRECTOR

Company Director 4

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

Surname **WOOLDRIDGE**

Former names.

Service Address **24 SWALLOW HILL
THURLBY
BOURNE
LINCOLNSHIRE
ENGLAND
PE10 0JB**

Country/State Usually Resident **ENGLAND**

Date of Birth. **05/06/1961** *Nationality* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	100
		Aggregate nominal value	100
Currency	GBP	Amount paid per share	1
		Amount unpaid per share	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION, INCLUDING ON WINDING UP, RIGHTS AND ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency	GBP	Total number of shares	100
		Total aggregate nominal value	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/11/2013 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

<i>Shareholding 1</i> <i>Name</i>	30 ORDINARY shares held as at the date of this return JONATHAN FAULDING
<i>Shareholding 2</i> <i>Name</i>	30 ORDINARY shares held as at the date of this return MICHAEL GIBSON
<i>Shareholding 3</i> <i>Name</i>	40 ORDINARY shares held as at the date of this return MATTHEW PHILLIPS

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: G F P (AGRICULTURE) LIMITED

COMPANY NUMBER: 07066444

A second filed AR01 was registered on 19/05/2014 and again on 13/02/2015