



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **MUSTERFIELD POULTRY GROWERS LTD**

Company Number: **07165761**

Date of this return: **23/02/2011**

SIC codes: **0124**

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

Situation of Registered Office: **OAK HOUSE MARKET PLACE
BEDALE
NORTH YORKSHIRE
UNITED KINGDOM
DL8 1AU**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **DIANE ROYAL**

Surname: **MASON**

Former names:

Service Address: **THE RAMBLINGS ALNE ROAD
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/05/1968** *Nationality:* **BRITISH**

Occupation: **POULTRY FARMER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP LESLIE**

Surname: **MASON**

Former names:

Service Address: **THE RAMBLINGS ALNE ROAD
EASINGWOLD
YORK
NORTH YORKSHIRE
YO61 3JZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/02/1964** *Nationality:* **BRITISH**
Occupation: **POULTRY FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS FULL DIVIDEND RIGHTS FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/02/2011 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 : 1 ORDINARY shares held as at 2011-02-23
Name: PHILIP LESLIE MASON

Shareholding 2 : 1 ORDINARY shares held as at 2011-02-23
Name: DIANE ROYAL MASON

Authorisation

Authenticated

This form was authorised by one of the following:

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