



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **03/02/2015**

**X40GG29S**

*Company Name:* **DASH FARM LIMITED**

*Company Number:* **06500281**

*Date of this return:* **31/01/2015**

*SIC codes:* **55900**

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

*Situation of Registered Office:* **STOCKDALE FARM ULDALE  
WIGTON  
CUMBRIA  
ENGLAND  
CA7 1HL**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

STOCKDALE FARM ULDALE  
WIGTON  
CUMBRIA  
ENGLAND  
CA7 1HL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ELEANOR MARY**

*Surname:* **IRVING**

*Former names:*

*Service Address:* **STOCKDALE FARM ULDALE  
WIGTON  
CUMBRIA  
CA7 1HL**

*Company Director*    ***I***

*Type:*                            **Person**

*Full forename(s):*            **MRS ELEANOR MARY**

*Surname:*                    **IRVING**

*Former names:*

*Service Address:*            **STOCKDALE FARM ULDALE  
WIGTON  
CUMBRIA  
CA7 1HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/05/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES RICHARD**

*Surname:*                            **IRVING**

*Former names:*

*Service Address:*                **STOCKDALE FARM ULDALE  
WIGTON  
CUMBRIA  
CA7 1HL**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **31/07/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20</b>
		<i>Aggregate nominal value</i>	<b>20</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*

**ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20</b>
		<i>Total aggregate nominal value</i>	<b>20</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2015 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* JAMES RICHARD IRVING

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* ELEANOR MARY IRVING

## *Authorisation*

*Authenticated*

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

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