



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/04/2012**

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<i>Company Name:</i>	DASH FARM LIMITED
<i>Company Number:</i>	06500281
<i>Date of this return:</i>	11/02/2012
<i>SIC codes:</i>	55900
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BUTE HOUSE MONTGOMERY WAY ROSEHILL INDUSTRIAL ESTATE CARLISLE CUMBRIA ENGLAND CA1 2RW

Single Alternative Inspection Location (SAIL)

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

BUTE HOUSE MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
ENGLAND
CA1 2RW

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)

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)

Class of shares	ORDINARY	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/02/2012 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.