



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BANKS FARMS LIMITED**

Company Number: **06436228**

Date of this return: **23/11/2009**

SIC codes: **0125**

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

Situation of Registered Office: **MELBOURNE HOUSE 27 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN12EZ**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MRS KAREN FRANCES**

Surname: **SWINDELLS**

Former names:

Service Address:

Company Director *1*

Type: **Person**

Full forename(s): **MR GEOFFREY JOHN RICHARD**

Surname: **SWINDELLS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/07/1961**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP GBP	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	EACH ORDINARY SHARE ENTITLES THE SHAREHOLDER 100% VOTING RIGHTS.		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2009 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 1 GBP Shares held as at 23/11/2009

Name:

MR GEOFFREY JOHN RICHARD SWINDELLS

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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