

102225/30

363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

LL28587

Company name in full

PIGNEY + SON

Date of this return

The information in this return is made up to

Month

3010412009

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the

Day Month

Day

Year

appropriate time.

Registered Office

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

UK Postcode

CHAPEL STREET

APPLEBY

COMBRIA

16 Q R ICIALI 6

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot h

AGRIC SERVICE ACTIVITIES Retail of Sale of feel



20/06/2009

COMPANIES HOUSE

A8PTQAOO

136

A18

13/06/2009

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

for companies registered in England or Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB DX ED235 Edinburgh 1 For companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members If the register of members is not kept at the	SAINT + CO
registered office, state here where it is kept	L'MASON COURT, GILLAN WAY
Post town	PENRITH
County/Region	COMDRIA
, UK Postcode	CALIL GER
•	
Register of Debenture holders If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it's kept	
Post town	1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1, 1
County/Region	
UK Postcode	
Company type	
Public limited company	
Private company limited by shares	
Private company limited by guarantee with share capital	out
Private company limited by shares exempt section 30 Private company limited by guarantee execunder section 30	
Private unlimited company with share capi	tal
Private unlimited company without share c	apital
Company Secretary	Details of a new company secretary must be notified on form 288a
*Voluntary details (Please photocopy this area to provide details of joint secretaries). *Style/Title *Style/Title Forename(s)	
†† Tick the box if the Surname	el Denot
address shown is a service address for the beneficiary of a Address †	MOUNT PLEASANT FARM
Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise,	BROUGH
give your usual Post town residential address. In	KIRKBY STEPHEN
the case of a corporation or Scottish firm, give the registered or principal	•
and the state of t	ICALIT LLOX
If a partnership, give the names and addresses of Country the partners or the name of the partnership and	
office address	,

Directors Please list the directors Voluntary details In the case of a	in alphabe	tical order	Details of new directors must be notified on form 288a
director that is a corporation or a	Name	*Style/Title	•
Scottish firm, the name is the			Day Month Year
corporate or firm name		Date of birth	14/10/1962
	•	Forename(s)	DAVID CHRISTOPHER
†† Tick the box if the		Surname	DIGWEA
address shown is a service address for the beneficiary of a	e	Address ††	Howare House
Confidentiality Order granted under section]	BONGATE
723B of the Companie Act 1985. Otherwise, give your usual		Post town	APPLETSY
residential address. In the case of a	' (County/Region	COMBRIA
corporation or Scottis firm, give the register or principal office	h ed	UK Postcode	C 17 16 16 10 10
address.'		Country	
		Nationality	RRIDSH
	Busine	ss occupation	AGRICULTURAL MOTOR ENGINEER
Directors			
Please list the directors *Voluntary details	in alphabe	etical order	Details of new directors must be notified on form 288a
Please list the directors	in alphabe	etical order *Style/Title	مارة مداعة علاق الأماني المداعة الأمانية المانية الأمانية الأمانية الأمانية الأمانية الأمانية الأمانية الأماني المانية
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Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm		*Style/Title	Day Month Year Li 5/ 1 9 3 5
Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name		*Style/Title Date of birth	MRS Day Month Year
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Please list the directors *Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name †† Tick the box if the address shown is a service address for th beneficiary of a Confidentiality Order granted under section 723B of the Compani Act 1985. Otherwise,	Name	*Style/Title Date of birth Forename(s) Surname	Day Month Year Li S/Li Z/LI 9 3 5 ENA PIGNEY 18 HIGH WIEND
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Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Number of shares Ordinary/Preference) issued		Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	Ordinary A Ordinary B	300,000 _ 50	£ 50.00	
·				
	Totals	300,050	16300,050.00	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your co public company at any time of this return		15	
*	• •	•	•	
•		•	•	
List of past and present shareholders (use attached schedule where appropriate)	Please tick the appropriate bo	ox below:	On paper In another format	
Private or non-traded public companies are required to provide a "full list" if one was not included with either of the last two returns.	A full list of shareholders for a company is enclosed. Please			
held at least 5% of the issued shares of any share class if a list was not provided with either of the last two	A list of shareholders holding at least 5% of the issued shares of any share class for a traded public company is enclosed. Please complete Schedule B.			
returns.	A list containing shareholder	changes is enclosed		
	→ For private or non-trad complete Schedule A		ease	
	→ For traded public comp Schedule B	panies, please complet	9	
	There were no shareholder of	hanges in this period		
Certificate	I certify that the information g knowledge and belief	given in this return is true	to the best of my	
Signed	amoet		Date 1216109	
* Please delete as appropriate	*(director/ secretary)		<u> </u>	
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to	This return includes	continuation sheet	s	
Companies House.	`	-		
You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the				
public record.	DX number	DX exchange		
		BA SACHBINGE		
			Page 4	

ln	irectors lease list the directors Voluntary details the case of a rector that is a	·		Details of new directors must be notified on form 288a
S	proporation or a cottish firm, the ame is the	Name	*Style/Title	Day Month Year
CC	orporate or firm		Date of birth	
			Forename(s)	-
†1	Tick the box if the		Surname	
se be	ervice address for the eneficiary of a onfidentiality Order ranted under section		Address ††	
7: A	23B of the Companie ct 1985. Otherwise, ive your usual		Post town	
re th	esidential address. In the case of a proporation or Scottis	(County/Region	
fi o	rm, give the register r principal office ddress.		UK Postcode	
			Country	
			Nationality	
		Busine	ess occupation	
P				
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Directors Please list the directors Voluntary details In the case of a director that is a corporation or a Scottish firm, the name is the	in alphabetical order Name *Style/Title	Details of new directors must be notified on form 288a Day Month Year
corporate or firm name	Date of birth	
	Forename(s)	
†† Tick the box if the	Surname	·
address shown is a service address for the	Address ††	
beneficiary of a . Confidentiality Order granted under section	·	•
723B of the Companies Act 1985, Otherwise,	Post town	
give your usual residential address. In the case of a	County/Region	
corporation or Scottist firm, give the registere or principal office		
address.	Country	
•	Nationality	
	Business occupation	· · · · · · · · · · · · · · · · · · ·
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Directors Please list the directors i Voluntary details	n alphabetical order	Details of new directors must be notified on form 288a
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corporation or a Scottish firm, the name is the		Day Month Year
corporate or firm name	Date of birth	
•	. Forename(s)	
†† Tick the box if the address shown is a	Surname	
service address for the beneficiary of a	Address ††	
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Act 1985, Otherwise, give your usual residential address, In	Post town	
the case of a corporation or Scottish		
firm, give the registere or principal office address.	on rosicode	· ·
	Country	
•	Nationality	
	Business occupation	

This must only be completed by private and public limited companies that have not traded on a regulated market

Schedule A for private or non-traded public companies List of past and present shareholders

	•	(Please use a continuation sheet it required)
Company number		
Company name in full		

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Do not give shareholder address information

Shareholder's name only	Class and number of shares or amount of	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock transferred	Date of registration.
DAVID CHRISTOPER	iso, ooi ordinary		
Name PIGNEY PIGNEY	ordinary		
Name LINDA PIGNEY	25 Ordinary B		
Name ISONEL MARCARET	25 Ordinary B		
Name			

Schedule A for private or non-traded public companies (continuation sheet) List of past and present shareholders

Company number	,	

		Shares or amount of stock	transferred
Shareholder's name only	Class and number of shares or amount of stock held	(if appropriate) Class and number of shares or amount of stock transferred	Date of registration
Name		. , itiansteired	of danster.
Name		,	
			
Name		·	
	<u> </u>		·
Name			
Name			
Name :		2	,
Name			·
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T Control			,
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Name			·
Name			
Name			
		·	
Name			
	_1	1	

This must only be completed by companies that have traded on a regulated market and must show the details of shareholders who held at least 5% of the issued shares of any class of the company at any time during the period

Schedule B for traded public companies List of past and present shareholders

Company number	
Company name in full	
	 Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year You must provide a list of all company shareholders who held at least 5% of the issued shares of any class of the company on: The company's first annual return following incorporation Every third annual return after a full list has been provided List the company shareholders in alphabetical order or provide an index List joint shareholders consecutively

Shareholder's name and address	rtock hold	Shares or amount of stock (if appropriate) Class and number of shares or amount of stock	Date of registration
the world by the come of the comment of the control of		transferred	of transfer
Name			
Address			
UK Postcode L L L L L L L	1	,	
Name		٠.	
		,	
Address			
			}
UK Postcode L L L L L L L			
Name			
Addition			
Address			
UK Postcode L L L L L L L			<u> </u>
Name			
Address	·		
	·		
UK Postcode L L L L L L L L	<u> </u>	<u></u>	<u> </u>

Schedule B for traded public companies (continuation sheet)
List of past and present shareholders

Company number	 	
company number	 	

	Shares or amount of stock transferred		
	Class and number of	(if appropriate)	
' Shareholder's name and address	shares or amount of	Class and number of shares or amount of stock	Date of with
	stock held	transferred	of transfer
Name			
Address			
	-		
UK Postcode LLLLLLLL			
Name			
	•		
Address		·	
			[
UK Postcode L L L L L L L			
Name			
Address			-
UK Postcode L L L L L L L L			
Name ·			
	· '•		
Address .			
	-		
UK Postcode L L L L L L L			
Name			
Address		·	
	·		
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UK Postcode L L L L L L L L			