



Companies House
— for the record —

AR01 (ef)

Annual Return



X10UML2Y

Received for filing in Electronic Format on the: 19/01/2012

Company Name: **STOCKELD FARMS LIMITED**

Company Number: **01154092**

Date of this return: **22/12/2011**

SIC codes: **01290**
93210

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

Situation of Registered Office: **THE ESTATE OFFICE STOCKELD PARK**
WETHERBY
YORKSHIRE
LS22 4AW

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SUSAN**

Surname: **GRANT**

Former names:

Service Address: **THE ESTATE OFFICE STOCKELD PARK
WETHERBY
NORTH YORKSHIRE
LS22 4AW**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER GEORGE FREDERICK**

Surname: **GRANT**

Former names:

Service Address: **THE ESTATE OFFICE STOCKELD PARK
WETHERBY
YORKSHIRE
LS22 6AW**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **16/03/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	75000
		<i>Total aggregate nominal value</i>	75000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/12/2011 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 : **37501 ORDINARY shares held as at the date of this return**
Name: **HAY**

Name: **FOSTER**

Shareholding 2 : **37499 ORDINARY shares held as at the date of this return**
Name: **P GRANT AS TRUSTEE**

Name: **SHAREHOLDER NAME NOT KNOWN**

Authorisation

Authenticated

This form was authorised by one of the following:

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