



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: **23/11/2012**

SIC codes: **01490**

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

Situation of Registered Office: **19 THE SQUARE
RETFORD
NOTTS
UNITED KINGDOM
DN22 6DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KAREN FRANCES**

Surname: **SWINDELLS**

Former names:

Service Address: **19 THE SQUARE
RETFORD
NOTTS
UNITED KINGDOM
DN22 6DQ**

Company Director **1**

Type: **Person**
Full forename(s): **GEOFFREY JOHN RICHARD**

Surname: **SWINDELLS**

Former names:

Service Address: **19 THE SQUARE
RETFORD
NOTTS
UNITED KINGDOM
DN22 6DQ**

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

Date of Birth: **07/07/1961** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EQUITY SHARES WITH FULL VOTING RIGHTS - PRESCRIBED PARTICULARS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/11/2012 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 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **MR GEOFFREY JOHN RICHARD SWINDELLS**

Shareholding 2 : **50 ORDINARY 1 GBP shares held as at the date of this return**
Name: **KAREN FRANCES SWINDELLS**

Authorisation

Authenticated

This form was authorised by one of the following:

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