



Companies House
— for the record —

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Annual Return



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Company Name: **CHAIGLEY FARMS LIMITED**

Company Number: **02229734**

Company Details

Period Ending: **22/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0122

*Registered Office
Address:*

**THE OLD DAIRY FARM
CHAIGLEY
CLITHEROE
LANCASHIRE
BB7 3LS**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **NORAH THWAITE**

Address: **- THE OLD DAIRY FARM
CHAIGLEY
CLITHEROE
LANCASHIRE
BB7 3LS**

Director 1 :

Name: **WILLIAM THWAITE**

Address: **14 DAIRY COTTAGES
CHAIGLEY
CLITHEROE
LANCASHIRE
BB7 3LT**

Date of Birth:

17/06/1969

Nationality:

BRITISH

Occupation:

FARMER

Director 2 :

Name: **WILLIAM CALVERT
THWAITE**

Address: **- THE OLD DAIRY FARM
CHAIGLEY
CLITHEROE
LANCASHIRE
BB7 3LS**

Date of Birth:

21/10/1934

Nationality:

BRITISH

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

33 ORDINARY Shares held as at 22/09/2009

Name: **NORAH THWAITE**

Address:

Shareholding 2:

33 ORDINARY Shares held as at 22/09/2009

Name: **WILLIAM THWAITE**

Address:

Shareholding 3:

34 ORDINARY Shares held as at 22/09/2009

Name:

WILLIAM CALVERT THWAITE

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **29/10/2009**

Authenticated: **Yes**