



Annual Return

Company Name: **CHAIGLEY FARMS LIMITED**

Company Number: **02229734**



X5BDDZ2R

Received for filing in Electronic Format on the: **16/07/2016**

Company Name: **CHAIGLEY FARMS LIMITED**

Company Number: **02229734**

Date of this return: **22/09/2015**

Sic Codes: **01450**

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

Situation of **THE OLD DAIRY FARM CHAIGLEY CLITHEROE LANCASHIRE**

Registered Office: **BB7 3LS**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **NORAH**
Surname: **THWAITE**
Service Address: **THE OLD DAIRY FARM CLITHEROE CHAIGLEY
BB7 3LS**

Company Director 1

Type: **Person**
Full Forename(s): **WILLIAM**
Surname: **THWAITE**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full Forename(s): **WILLIAM CALVERT**
Surname: **THWAITE**
Service Address: **THE OLD DAIRY FARM CLITHEROE CHAIGLEY
BB7 3LS**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/10/1934** Nationality: **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
1 VOTE PER ORDINARY SHARE			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd September 2015 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: **33 ORDINARY shares held as at the date of this return**
Name: **NORAH THWAITE**

Shareholding 2: **33 ORDINARY shares held as at the date of this return**
Name: **WILLIAM THWAITE**

Shareholding 3: **34 ORDINARY shares held as at the date of this return**
Name: **WILLIAM CALVERT THWAITE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

