



Companies House

AR01 (ef)

Annual Return



X59MID7V

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Company Name: **Dove's Farms Ltd**

Company Number: **00562622**

Date of this return: **23/05/2016**

SIC codes: **01450**

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

Situation of Registered Office: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS ANN MARIE BLANCHE**

Surname: **DOVE**

Former names:

Service Address: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

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

Date of Birth: ****/11/1933**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER JOHN ANTHONY**

Surname: **DOVE**

Former names:

Service Address: **FIVE WAYS 57-59 HATFIELD ROAD
POTTERS BAR
HERTFORDSHIRE
UNITED KINGDOM
EN6 1HS**

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

Date of Birth: ****/04/1965**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	5000
		<i>Aggregate nominal value</i>	5000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	5000
		<i>Total aggregate nominal value</i>	5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2016 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 : **2500 ORDINARY shares held as at the date of this return**
Name: **ANN MARIE BLANCHE DOVE**

Shareholding 2 : **2500 ORDINARY shares held as at the date of this return**
Name: **PETER JOHN ANTHONY DOVE**

Authorisation

Authenticated

This form was authorised by one of the following:

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