



Companies House

AR01 (ef)

Annual Return



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X403I4JL

Company Name: **PARKLAND BEEF AND LAMB LIMITED**

Company Number: **05317347**

Date of this return: **20/12/2014**

SIC codes: **46110**

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

Situation of Registered Office: **5 SOUTH PARADE
SUMMERTOWN
OXFORD
OX2 7JL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STEPHEN AUBREY**

Surname: **BRAIN**

Former names:

Service Address: **48 BEANHILL ROAD
DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7XX**

Company Director **1**

Type: **Person**

Full forename(s): **ROBERT CHARLES**

Surname: **BARRETT**

Former names:

Service Address: **FERN HILL FARM
ASCOTT UNDER-WYCHWOOD
CHIPPING NORTON
OX7 6AQ**

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

Date of Birth: **07/02/1962**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN AUBREY**

Surname: **BRAIN**

Former names:

Service Address: **48 BEANHILL ROAD
DUCKLINGTON
WITNEY
OXFORDSHIRE
OX29 7XX**

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

Date of Birth: **11/04/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 20/12/2014 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 : **25 ORDINARY shares held as at the date of this return**
Name: **ROBERT CHARLES BARRETT**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW MUTCH**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN AUBREY BRAIN**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ESTATE OF JAMES MIDDLEMASS JOHNSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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