



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/02/2014**

**X32FPWGX**

*Company Name:* **ALFRED DAY AND SON (HEADCORN) LIMITED**

*Company Number:* **00479877**

*Date of this return:* **02/01/2014**

*SIC codes:* **01110**  
**01240**

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

*Situation of Registered Office:* **GREAT TONG FARM**  
**HEADCORN**  
**KENT**  
**TN27 9PP**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

C/O CHAVEREYS  
MALL HOUSE THE MALL  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 8JL

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

#### *Company Secretary 1*

Type: **Person**  
Full forename(s): ALAN MARTIN

Surname: DAY

Former names:

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): ALAN MARTIN

Surname: DAY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 31/08/1978 Nationality: BRITISH

Occupation: FARMER

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*Company Director* 2

Type: **Person**  
Full forename(s): PATRICK WILLIAM

Surname: DAY

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

Date of Birth: 18/02/1980 Nationality: BRITISH

Occupation: MANAGER

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MRS ROSAMUND PHYLIS**

*Surname:*                                **DAY**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **13/03/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **4**

*Type:*                                **Person**

*Full forename(s):*                **WILLIAM ALAN**

*Surname:*                                **DAY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/02/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

|                        |                   |                                |             |
|------------------------|-------------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY A</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>    |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>    |

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

|                        |                   |                                |              |
|------------------------|-------------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY B</b> | <i>Number allotted</i>         | <b>59000</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>59000</b> |
| <i>Currency</i>        | <b>GBP</b>        | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                   | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

SHARES CARRY NO VOTING RIGHTS BUT SHOULD OTHERWISE CARRY THE SAME RIGHTS AND PRIVILEGES IN ALL RESPECTS AS THE £1 ORDINARY A SHARES

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>60000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>60000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2014 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* : 245 ORDINARY A shares held as at the date of this return  
*Name:* ALAN DAY

*Shareholding 2* : 245 ORDINARY A shares held as at the date of this return  
*Name:* PATRICK DAY

*Shareholding 3* : 385 ORDINARY A shares held as at the date of this return

*Name:*                    **W. DAY**

*Shareholding 4*        : **125 ORDINARY A shares held as at the date of this return**

*Name:*                    **ROSAMUND DAY**

*Shareholding 5*        : **59000 ORDINARY B shares held as at the date of this return**

*Name:*                    **THE ROKER TRUST**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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