



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **25/01/2011**

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

Company Number: **00479877**

Date of this return: **02/01/2011**

SIC codes: **0111**

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

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

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

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**

Company Director **3**

Type: **Person**

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

Surname: **DAY**

Former names:

Service Address: **GREAT TONG FARM
HEADCOM
KENT
TN27 9PP**

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

Date of Birth: **13/03/1951**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	ORDINARY B	<i>Number allotted</i>	59000
		<i>Aggregate nominal value</i>	59000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/01/2011 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 : **245 ORDINARY A shares held as at 2011-01-02**
Name: **ALAN DAY**

Shareholding 2 : **245 ORDINARY A shares held as at 2011-01-02**
Name: **PATRICK DAY**

Shareholding 3 : **385 ORDINARY A shares held as at 2011-01-02**

Name: **W. DAY**

Shareholding 4 : **125 ORDINARY A shares held as at 2011-01-02**

Name: **S. HAYES**

Shareholding 5 : **59000 ORDINARY B shares held as at 2011-01-02**

Name: **S. HAYES**

Authorisation

Authenticated

This form was authorised by one of the following:

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