



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/02/2016**

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

Company Number: **00479877**

Date of this return: **02/01/2016**

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

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)

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: ****/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: ****/02/1980** Nationality: **BRITISH**

Occupation: **MANAGER**

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: ****/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: ****/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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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>	1
		<i>Amount unpaid per share</i>	0

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>	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 02/01/2016 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 : 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: **WA DAY AND RP DAY AS TRUSTEES OF THE DAY FAMILY SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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