



Companies House

AR01 (ef)

Annual Return



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Company Name: **ALLPRESS FARMS LIMITED**

Company Number: **00840309**

Date of this return: **17/12/2013**

SIC codes: **01130**

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

Situation of Registered Office: **HOLLYHOUSE FARM
HORSEWAY
CHATTERIS
CAMBRIDGE
PE16 6XQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): MR ALEXANDER EDWARD

Surname: ALLPRESS

Former names:

Service Address recorded as Company's registered office

Company Secretary 2

Type: **Person**
Full forename(s): MR JOLYON ALEXANDER

Surname: ALLPRESS

Former names:

Service Address recorded as Company's registered office

Company Secretary 3

Type: **Person**
Full forename(s): MRS LISA JANE

Surname: CASEY

Former names:

Service Address recorded as Company's registered office

Company Secretary 4

Type: **Person**
Full forename(s): **MR TERRY NEIL**

Surname: **WARBY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JEREMY BENJAMIN**

Surname: **ALLPRESS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1961** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS LENTON**

Surname: **ALLPRESS**

Former names:

Service Address: **HOLLYHOUSE FARM
HORSEWAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/03/1961** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PATRICK WILLIAM**

Surname: **ALLPRESS**

Former names:

Service Address: **NEW HOUSE HORSEWAY
CHATTERIS
CAMBRIDGESHIRE
PE16 6XQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/11/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **MR LYNDON JOHN**

Surname: **MILLS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/10/1945** Nationality: **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 5

Type: **Person**
Full forename(s): **MR TERRY NEIL**

Surname: **WARBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/02/1968** Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	291
		<i>Aggregate nominal value</i>	291
<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	PREFERENCE	<i>Number allotted</i>	49
		<i>Aggregate nominal value</i>	49
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING RIGHTS, ENTITLED TO A PREFERENCE OR ADJUSTED PREFERENCE DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	340
		<i>Total aggregate nominal value</i>	340

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2013 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 : **0 B ORDINARY shares held as at the date of this return**
73 shares transferred on 2013-08-30

Name: **N.L. ALLPRESS**

Shareholding 2 : **16 A ORDINARY shares held as at the date of this return**

Name: **A.E. ALLPRESS**

Shareholding 3 : **0 B ORDINARY shares held as at the date of this return**

73 shares transferred on 2013-08-30

Name: **P.W. ALLPRESS**

Shareholding 4 : **16 A ORDINARY shares held as at the date of this return**

Name: **L.J. CASEY**

Shareholding 5 : **16 A ORDINARY shares held as at the date of this return**

Name: **J.B. ALLPRESS**

Shareholding 6 : **16 PREFERENCE shares held as at the date of this return**

17 shares transferred on 2013-08-30

19 shares transferred on 2013-08-30

Name: **J.M. ALLPRESS**

Shareholding 7 : **16 A ORDINARY shares held as at the date of this return**

Name: **J.A. ALLPRESS**

Shareholding 8 : **16 PREFERENCE shares held as at the date of this return**

19 shares transferred on 2013-08-30

8 shares transferred on 2013-08-30

19 shares transferred on 2013-08-30

Name: **L.W. ALLPRESS**

Shareholding 9 : **0 A ORDINARY shares held as at the date of this return**

24 shares transferred on 2013-08-30

Name: **N.L. ALLPRESS**

Name: **P.W. ALLPRESS**

Shareholding 10 : **17 PREFERENCE shares held as at the date of this return**

Name: **L.W. ALLPRESS**

Name: **J.M. ALLPRESS**

Shareholding 11 : **227 A ORDINARY shares held as at the date of this return**

Name: **HORSEWAY HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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