



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **ALLPRESS FARMS LIMITED**

*Company Number:* **00840309**

*Date of this return:* **17/12/2014**

*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):* MRS LISA JANE

*Surname:* CASEY

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Secretary 2*

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

*Surname:* WARBY

*Former names:*

*Service Address recorded as Company's registered office*

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>291</b>
		<i>Aggregate nominal value</i>	<b>291</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>PREFERENCE</b>	<i>Number allotted</i>	<b>49</b>
		<i>Aggregate nominal value</i>	<b>49</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/12/2014 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* : 0 A ORDINARY shares held as at the date of this return  
16 shares transferred on 2014-09-22

*Name:* A.E. ALLPRESS

*Shareholding 2* : 0 A ORDINARY shares held as at the date of this return  
16 shares transferred on 2014-09-22

*Name:* L.J. CASEY

*Shareholding 3* : 0 A ORDINARY shares held as at the date of this return  
16 shares transferred on 2014-09-22

*Name:* J.B. ALLPRESS

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

*Name:* J.M. ALLPRESS

*Shareholding 5* : 0 A ORDINARY shares held as at the date of this return

16 shares transferred on 2014-09-22

*Name:* J.A. ALLPRESS

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

*Name:* L.W. ALLPRESS

*Shareholding 7* : 17 PREFERENCE shares held as at the date of this return

*Name:* J.M. ALLPRESS

*Name:* L.W. ALLPRESS

*Shareholding 8* : 291 A ORDINARY shares held as at the date of this return

*Name:* HORSEWAY HOLDINGS LIMITED

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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.