



Annual Return

Company Name: **PAYNE'S SOUTHDOWN BEE FARMS LIMITED**

Company Number: **00895561**



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Company Name: **PAYNE'S SOUTHDOWN BEE FARMS LIMITED**

Company Number: **00895561**

Date of this return: **15/06/2016**

Sic Codes: **01629**

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

Situation of **BENTLEY COTTAGE WICKHAM HILL HAS SOCKS SUSSEX**

Registered Office: **BN6 9NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR PAUL CHARLES**
Surname: **PAYNE**
Service Address: **THE HAVEN WICKHAM HILL HASSOCKS
BN6 9NP**

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL CHARLES**
Surname: **PAYNE**
Service Address: **THE HAVEN WICKHAM HILL HASSOCKS
BN6 9NP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1945** Nationality: **BRITISH**
Occupation: **BEE FARMER**

Company Director 2

Type: **Person**
Full Forename(s): **MR PETER FREDERICK**
Surname: **PAYNE**
Service Address: **BENTLEY COTTAGE WICKHAM HILL HASSOCKS
BN6 9NP**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/05/1943** Nationality: **BRITISH**
Occupation: **BEE FARMER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| | A | Aggregate nominal value: | 20 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY A SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 20 |
| | B | Aggregate nominal value: | 20 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY B SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | C | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY C SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN RELATION TO SUCH CLASS BY THE DIRECTORS.

| | | | |
|-------------------------|-----------------|--------------------------|-----------|
| Class of Shares: | ORDINARY | Number allotted | 10 |
| | D | Aggregate nominal value: | 10 |
| Currency: | GBP | | |

Prescribed particulars

THE ORDINARY D SHARES HAVE FULL VOTING RIGHTS AND SHALL RANK IN ALL RESPECTS PARI PASSU EXCEPT THAT THE ENTITLEMENT OF HOLDERS OF SUCH CLASS

OF SHARES TO RECEIVE DIVIDENDS SHALL BE AS DECIDED FROM TIME TO TIME IN
RELATION TO SUCH CLASS BY THE DIRECTORS.

Statement of Capital (Totals)

| | | | |
|-----------|------------|--------------------------------|-----------|
| Currency: | GBP | Total number of shares: | 60 |
| | | Total aggregate nominal value: | 60 |
| | | Total aggregate amount unpaid: | 0 |

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 15th June 2016 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: **20 ORDINARY A shares held as at the date of this return**
Name: **PAUL CHARLES PAYNE**

Shareholding 2: **20 ORDINARY B shares held as at the date of this return**
Name: **PETER FREDERICK PAYNE**

Shareholding 3: **10 ORDINARY C shares held as at the date of this return**
Name: **ROGER ANDREW PAYNE**

Shareholding 4: **10 ORDINARY D shares held as at the date of this return**
Name: **MARK EDWARD PAYNE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

