



Companies House

AR01 (ef)

Annual Return



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Company Name: **CHICORY CROPS LIMITED**

Company Number: **01003444**

Date of this return: **15/02/2016**

SIC codes: **01250**

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

Situation of Registered Office: **NETWORK HOUSE
THORN OFFICE CENTRE
ROTHERWAS
HEREFORD
HR2 6JT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KERRIE**

Surname: **CREED**

Former names:

Service Address: **TANGELO COUGHTON
ROSS-ON-WYE
HEREFORDSHIRE
HR9 5SF**

Company Director **1**

Type: **Person**
Full forename(s): **MR JACOB**

Surname: **SIMPSON**

Former names:

Service Address: **23 MONNOW KEEP MONMOUTH**
 MONMOUTH
 GWENT
 UNITED KINGDOM
 NP25 3EX

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

Date of Birth: ****/09/1980** *Nationality:* **BRITISH**
Occupation: **FRUIT FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR RUPERT**

Surname: **SIMPSON**

Former names:

Service Address: **HOWNHALL BUNGALOW TAYNTON
GLOUCESTER
GL19 3AW**

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

Date of Birth: ****/12/1982** *Nationality:* **BRITISH**
Occupation: **FRUIT FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/02/2016 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 : 16 ORDINARY shares held as at the date of this return
Name: ROBERT SIMPSON

Shareholding 2 : 742 ORDINARY shares held as at the date of this return
Name: RUPERT SIMPSON

Shareholding 3 : 742 ORDINARY shares held as at the date of this return
Name: JACOB SIMPSON

Authorisation

Authenticated

This form was authorised by one of the following:

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