



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **HASMEAD PLC**

*Company Number:* **01477313**

*Date of this return:* **01/02/2013**

*SIC codes:* **02100**  
**81300**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **6 WATER END BARNS**  
**WATER END EVERSOLT**  
**MILTON KEYNES**  
**BUCKINGHAMSHIRE**  
**ENGLAND**  
**MK17 9EA**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **TODD**

*Former names:*

*Service Address:* **3 KETELBEY NOOK  
OLD FARM PARK  
MILTON KEYNES  
MK7 8RF**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR DAVID**

*Surname:*                            **TODD**

*Former names:*

*Service Address:*                **YEW TREE FARM  
SCHOOL LANE  
SOUTHILL  
BEDS  
SG18 9JA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **02/07/1975**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR JONATHAN**

*Surname:*                                **TODD**

*Former names:*

*Service Address:*                **3 KETELBEY NOOK  
OLD FARM PARK  
MILTON KEYNES  
MK7 8RF**

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

*Date of Birth:*    **18/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>50000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>50000</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*

WITH RESPECT TO VOTING RIGHTS ALL CLASSES OF SHARES RANK PARI PASSU. A MEMBER ENTITLED TO VOTE, SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY AND ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE EITHER PERSONALLY OR BY PROXY FOR EVERY SHARE OF WHICH HE IS THE HOLDER. NO MEMBERS SHALL VOTE AT ANY GENERAL MEETING OR AT ANY SEPARATE MEETING OF THE HOLDERS OF ANY CLASS OF SHARES IN THE COMPANY, EITHER IN PERSON OR BY PROXY, IN RESPECT OF ANY SHARE HELD BY HIM UNLESS ALL MONEYS PRESENTLY PAYABLE BY HIM IN RESPECT OF THAT SHARE HAVE BEEN PAID.

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>50000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>50000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : 49999 ORDINARY shares held as at the date of this return  
*Name:* HASMEAD GROUP LIMITED

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* MR JONATHAN TODD

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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