



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/06/2016**

X596RRC2

Company Name: **L.W. VASS (AGRICULTURAL) LIMITED**

Company Number: **02393418**

Date of this return: **08/06/2016**

SIC codes: **99999**

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

Situation of Registered Office: **H L HUTCHINSON LTD
WEASENHAM LANE
WISBECH
CAMBRIDGESHIRE
PE13 2RN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD KEITH**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR COLIN HERBERT**

Surname: **HUTCHINSON**

Former names:

Service Address: **42 TAVISTOCK ROAD
WISBECH
CAMBRIDGESHIRE
PE13 2ER**

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

Date of Birth: ****/12/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **HUTCHINSON**

Former names:

Service Address: **HILLSIDE
HIGH STREET RINGSTEAD
HUNSTANTON
NORFOLK
PE36 5JU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1962**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JEAN MARY**

Surname: **HUTCHINSON**

Former names:

Service Address: **42 TAVISTOCK ROAD**
 WISBECH
 CAMBRIDGESHIRE
 PE13 2ER

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

Date of Birth: ****/05/1924** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MICHAEL LESLIE**

Surname: **HUTCHINSON**

Former names:

Service Address: **THE OLD VICARAGE
25 RYSTON ROAD
DOWNHAM MARKET
NORFOLK
PE38 0DP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD KEITH**

Surname: **JOHNSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1966**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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 : **10000 ORDINARY shares held as at the date of this return**
Name: **H L HUTCHISON LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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