



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XK0E6WXU**

*Company Name:* **OLD HAY FARMS LIMITED**

*Company Number:* **02531588**

*Date of this return:* **16/08/2011**

*SIC codes:* **6312**

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

*Situation of Registered Office:* **NEW HOUSE NORTHIAM  
RYE  
EAST SUSSEX  
UNITED KINGDOM  
TN31 6JL**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **LUDGATE**

*Former names:*

*Service Address:* **FOUR SQUARE OAST  
OLD HAY  
BRENCHLEY  
KENT  
TN12 7DG**

*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **BLACK**

*Former names:*

*Service Address:*        **NEW HOUSE  
NORTHAM  
RYE  
EAST SUSSEX  
TN31 6JL**

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

*Date of Birth:*    **01/04/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **ENGINEER**

*Company Director* 2

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

*Surname:* **LUDGATE**

*Former names:*

*Service Address:* **FOUR SQUARE OAST  
OLD HAY  
BRENCHLEY  
KENT  
TN12 7DG**

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

*Date of Birth:* **23/01/1940** *Nationality:* **BRITISH**  
*Occupation:* **DESIGNER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **HARRY**

*Surname:*                **MACKINTOSH**

*Former names:*

*Service Address:*        **8 SAVONA CLOSE  
WIMBLEDON  
LONDON  
SW19 4HT**

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

*Date of Birth:*    **26/10/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **CONSULTANT**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **CHRISTINA SUZANNE**

*Surname:* **YATES**

*Former names:*

*Service Address:* **GLASSENbury HILL FARM  
GLASSENbury ROAD  
CRANBROOK  
KENT  
TN17 2QF**

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

*Date of Birth:* **13/05/1972**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## *Company Director 5*

*Type:* **Corporate**

*Name:* **OLD HAY HISTORIC AIRCRAFT LIMITED**

*Registered or  
principal address:* **21 LAXTON GARDENS  
PADDOCK WOOD  
TONBRIDGE  
KENT  
UNITED KINGDOM  
TN12 6BB**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND / WALES**

*Registration Number:* **07136071**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

- 1) ONE VOTE PER SHARE. 2) ALL SHARES TO RANK PARRI PASSU WITH RESPECT TO DIVIDEND PAYMENTS.  
3) ALL SHARES TO RANK PARRI PASSU IN RESPECT OF DISTRIBUTION OF SURPLUS ON LIQUIDATION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/08/2011 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*

<i>Shareholding 1</i>	<b>: 0 ORDINARY shares held as at 2011-08-16</b>
<i>Name:</i>	<b>COLIN HARRIS</b>
<i>Shareholding 2</i>	<b>: 20 ORDINARY shares held as at 2011-08-16</b>
<i>Name:</i>	<b>HARRY MACKINTOSH</b>
<i>Shareholding 3</i>	<b>: 20 ORDINARY shares held as at 2011-08-16</b>
<i>Name:</i>	<b>AERO VINTAGE LTD</b>
<i>Shareholding 4</i>	<b>: 20 ORDINARY shares held as at 2011-08-16</b>
<i>Name:</i>	<b>ROGER LUDGATE</b>
<i>Shareholding 5</i>	<b>: 20 ORDINARY shares held as at 2011-08-16</b>
<i>Name:</i>	<b>AMP PRODUCTIONS LTD</b>
<i>Shareholding 6</i>	<b>: 20 ORDINARY shares held as at 2011-08-16</b>
<i>Name:</i>	<b>OLD HAY HISTORIC AIRCRAFT LIMITED</b>



## *Authorisation*

*Authenticated*

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

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