



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/12/2011**

Company Name: **HOLBEACH MARSH CO-OPERATIVE LIMITED**

Company Number: **02880419**

Date of this return: **10/11/2011**

SIC codes: **01110**

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

Situation of Registered Office: **FLEET ESTATE OFFICE MANOR FARM
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8LR**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **RICHARD JOHN**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID HENRY**

Surname: **NEWLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1953** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID JOHN TREADGOLD**

Surname: **PICCAVER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **18/08/1944** Nationality: **BRITISH**

Occupation: **FARMER DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **JAMIE LAURENCE**

Surname: **SYMINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/05/1962** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/10/1964** Nationality: **BRITISH**

Occupation: **FARM DIRECTOR**

Company Director 5

Type: **Person**
Full forename(s): **MARK PATRICK**

Surname: **TINSLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/06/1950** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 6

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

Surname: **WORTH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/05/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	31
		<i>Aggregate nominal value</i>	18600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

24 OF THE 31 SHARES ISSUED RANK EQUALLY IN TERMS OF VOTING RIGHTS, DIVIDEND DISTRIBUTIONS, AND RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP OF THE COMPANY; THE REMAINING 7 HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	31
		<i>Total aggregate nominal value</i>	18600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **A.H. WORTH & COMPANY LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HAY FARMING LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **H.C.C. TINSLEY & SON LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **HOLBEACH MARSH SERVICES LIMITED**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **J.M. NEWLING & SON LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **F. DRING & SONS LTD**

Shareholding 7 : **0 ORDINARY shares held as at the date of this return**

Name: H. KNOWLES & SON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: F.W. HOYLES (SUTTON ST. JAMES) LTD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: GEORGE THOMPSON FARMS LTD

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: C.W. CAVE (TERRINGTON) LTD

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
Name: CAUDWELL FARMS

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: F.H. BOWSER LTD

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
Name: COLONA FARMING

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: P.C. TINSLEY LTD

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: T.H. CHARLTON & SONS

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: L. SYMINGTON FARMS LTD

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: JACK BUCK (FARMS) LTD

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: P.J. DUFFY & SONS (FARMS) LTD

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: H. SLY & SONS

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
Name: S & H BROWN & SONS

Shareholding 21 : 1 ORDINARY shares held as at the date of this return
Name: TH & RT BARNES

Shareholding 22 : 1 ORDINARY shares held as at the date of this return

Name: J.S. MEANS LTD

Shareholding 23 : 0 ORDINARY shares held as at the date of this return
Name: W.H. KIRKHAM (RHOON) LTD

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
Name: R.P. WORTH & SON LTD

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: W.B. WRIGHT & SONS LTD

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: PROCTOR BROTHERS (LONG SUTTON) LTD

Shareholding 27 : 8 ORDINARY shares held as at the date of this return
Name: J.E. PICCAVER & COMPANY (GEDNEY MARSH)

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: H. WALTHAM & COMPANY

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: PROCTOR BROTHERS (GOSBERTON) LTD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: A.G. LANE

Shareholding 31 : 0 ORDINARY shares held as at the date of this return
Name: PROCTOR BROTHERS (WINGLAND) 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.