



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **02880419**

*Date of this return:* **10/11/2010**

*SIC codes:* **0112**

*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**

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*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**

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*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**

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*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**

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*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>31</b>
		<i>Aggregate nominal value</i>	<b>18600</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*

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/11/2010 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*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* A.H. WORTH & COMPANY LTD

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* HAY FARMING LTD

*Shareholding 3* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* H.C.C. TINSLEY & SON LTD

*Shareholding 4* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* HOLBEACH MARSH SERVICES LIMITED

*Shareholding 5* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* J.M. NEWLING & SON LTD

*Shareholding 6* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* F. DRING & SONS LTD

*Shareholding 7* : 0 ORDINARY shares held as at 2010-11-10

**1 shares transferred on 2010-11-10**  
*Name:* **H. KNOWLES & SON**

*Shareholding 8* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **F.W. HOYLES (SUTTON ST. JAMES) LTD**

*Shareholding 9* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **GEORGE THOMPSON FARMS LTD**

*Shareholding 10* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **C.W. CAVE (TERRINGTON) LTD**

*Shareholding 11* : **0 ORDINARY shares held as at 2010-11-10**  
**1 shares transferred on 2010-11-10**  
*Name:* **CAUDWELL FARMS**

*Shareholding 12* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **F.H. BOWSER LTD**

*Shareholding 13* : **0 ORDINARY shares held as at 2010-11-10**  
**1 shares transferred on 2010-11-10**  
*Name:* **COLONA FARMING**

*Shareholding 14* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **P.C. TINSLEY LTD**

*Shareholding 15* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **T.H. CHARLTON & SONS**

*Shareholding 16* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **L. SYMINGTON FARMS LTD**

*Shareholding 17* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **JACK BUCK (FARMS) LTD**

*Shareholding 18* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **P.J. DUFFY & SONS (FARMS) LTD**

*Shareholding 19* : **1 ORDINARY shares held as at 2010-11-10**  
*Name:* **H. SLY & SONS**

*Shareholding 20* : **0 ORDINARY shares held as at 2010-11-10**  
**1 shares transferred on 2010-11-10**  
*Name:* **S & H BROWN & SONS**

*Shareholding 21* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* TH & RT BARNES

*Shareholding 22* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* J.S. MEANS LTD

*Shareholding 23* : 0 ORDINARY shares held as at 2010-11-10  
1 shares transferred on 2010-11-10  
*Name:* W.H. KIRKHAM (RHOON) LTD

*Shareholding 24* : 0 ORDINARY shares held as at 2010-11-10  
1 shares transferred on 2010-11-10  
*Name:* R.P. WORTH & SON LTD

*Shareholding 25* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* W.B. WRIGHT & SONS LTD

*Shareholding 26* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* PROCTOR BROTHERS (LONG SUTTON) LTD

*Shareholding 27* : 8 ORDINARY shares held as at 2010-11-10  
*Name:* J.E. PICCAVER & COMPANY (GEDNEY MARSH)

*Shareholding 28* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* H. WALTHAM & COMPANY

*Shareholding 29* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* PROCTOR BROTHERS (GOSBERTON ) LTD

*Shareholding 30* : 1 ORDINARY shares held as at 2010-11-10  
*Name:* A.G. LANE

*Shareholding 31* : 0 ORDINARY shares held as at 2010-11-10  
1 shares transferred on 2010-11-10  
*Name:* PROCTOR BROTHERS (WINGLAND) LTD

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### *Authorisation*

*Authenticated*

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

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