



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **30/11/2015**

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

Company Number: **02880419**

Date of this return: **10/11/2015**

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: ****/11/1953** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

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

Surname: **PATRICK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/02/1968** *Nationality:* **BRITISH**

Occupation: **FARM DIRECTOR**

Company Director 3

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

Surname: **SYMINGTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/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: ****/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: **ENGLAND**

Date of Birth: ****/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: ****/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

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.

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 10/11/2015 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: WORTH FARMS 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 : 1 ORDINARY shares held as at the date of this return

Name: **GEORGE THOMPSON FARMS LTD**

Shareholding 8 : **1 ORDINARY shares held as at the date of this return**
Name: **C.W. CAVE (TERRINGTON) LTD**

Shareholding 9 : **1 ORDINARY shares held as at the date of this return**
Name: **F.H. BOWSER LTD**

Shareholding 10 : **1 ORDINARY shares held as at the date of this return**
Name: **P.C. TINSLEY LTD**

Shareholding 11 : **1 ORDINARY shares held as at the date of this return**
Name: **T.H. CHARLTON & SONS**

Shareholding 12 : **1 ORDINARY shares held as at the date of this return**
Name: **L. SYMINGTON FARMS LTD**

Shareholding 13 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK BUCK (FARMS) LTD**

Shareholding 14 : **1 ORDINARY shares held as at the date of this return**
Name: **P.J. DUFFY & SONS (FARMS) LTD**

Shareholding 15 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-04-20
Name: **H. SLY & SONS**

Shareholding 16 : **1 ORDINARY shares held as at the date of this return**
Name: **TH & RT BARNES**

Shareholding 17 : **1 ORDINARY shares held as at the date of this return**
Name: **J.S. MEANS LTD**

Shareholding 18 : **1 ORDINARY shares held as at the date of this return**
Name: **W.B. WRIGHT & SONS LTD**

Shareholding 19 : **1 ORDINARY shares held as at the date of this return**
Name: **PROCTOR BROTHERS (LONG SUTTON) LTD**

Shareholding 20 : **1 ORDINARY shares held as at the date of this return**
Name: **J.E. PICCAVER & COMPANY (GEDNEY MARSH)**

Shareholding 21 : **1 ORDINARY shares held as at the date of this return**
Name: **H. WALTHAM & COMPANY**

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: PROCTOR BROTHERS (GOSBERTON) LTD

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: C F CASE & COMPANY LIMITED

Shareholding 24 : 0 ORDINARY shares held as at the date of this return
 1 shares transferred on 2015-11-01
Name: J W GARRARD & PARTNERS

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: PETER LANKFER LIMITED

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: ROBINSON FARMS (CARBROOKE) LTD

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: SANDRINGHAM ESTATE

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: HOYLES FARMING LTD

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: G H HOYLES LTD

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: CALEY FARMS LIMITED

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: CAUDWELL FARMS

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: J L FARMS LIMITED

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: T P A RINGER & CO

Authorisation

Authenticated

This form was authorised by one of the following:

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