



Companies House

AR01 (ef)

Annual Return



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X4A8FEHK

Company Name: **JOHN LORY (FARMERS) HOLDINGS LIMITED**

Company Number: **02944069**

Date of this return: **22/06/2015**

SIC codes: **64201**

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

Situation of Registered Office: **CHARLWOOD PLACE
CHARLWOOD
HORLEY
SURREY
RH6 0EB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALLISON ANNE**

Surname: **LORY**

Former names:

Service Address: **THE COTTAGE
NORWOOD HILL ROAD CHARLWOOD
HORLEY
SURREY
RH6 0EB**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER ROBIN**

Surname: **LORY**

Former names:

Service Address: **THE COTTAGE
NORWOOD HILL ROAD CHARLWOOD
HORLEY
SURREY
RH6 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/12/1951** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MARY MERRILY**

Surname: **LORY**

Former names:

Service Address: **CHARLWOOD PLACE CHARLWOOD
HORLEY
SURREY
RH6 0EB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1923**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10080
		<i>Aggregate nominal value</i>	10080
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CURRENCY: GBP - POUND STERLING TOTAL NUMBER OF SHARES ISSUED: 10080 TOTAL AGGREGATE VALUE OF SHARES ISSUED: 10080.000000

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10080
		<i>Total aggregate nominal value</i>	10080

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/06/2015 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 : **7259 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER LORY**

Shareholding 2 : **2821 ORDINARY shares held as at the date of this return**
Name: **JOHN LORY WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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