



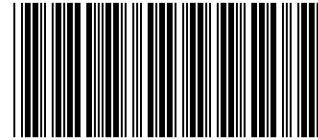
Companies House
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Annual Return

Company Name: **HEATHCOTE FARMS LIMITED**

Company Number: **03127955**



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Received for filing in Electronic Format on the: **21/11/2005**

Company Details

Period Ending: **20/11/2005**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**HATTON BANK FARM
HATTON BANK LANE
BLACKHILL
STRATFORD UPON AVON
WARWICKSHIRE
CV37 0PA**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **MARGARET MITCHELL JONES**

Address: **HATTON BANK FARM HATTON
BANK LANE
BLACK HILL
STRATFORD UPON AVON
WARWICKSHIRE CV37 0PA**

Director 1:

Name: **JOHN HENRY JONES** *Address:* **HATTON BANK FARM HATTON
BANK LANE
BLACK HILL
STRATFORD UPON AVON
WARWICKSHIRE CV37 0PA**

Date of Birth: **06/12/1942**

Nationality: **BRITISH**

Occupation: **FARMER**

Director 2:

Name: **MARGARET MITCHELL
JONES** *Address:* **HATTON BANK FARM HATTON
BANK LANE
BLACK HILL
STRATFORD UPON AVON
WARWICKSHIRE CV37 0PA**

Date of Birth: **19/03/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	4577700	GBP4577700
TOTALS	4577700	GBP4577700

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 20/11/2005

Name: **J.H. JONES**

Address: **HATTON BANK FARM
HATTON BANK LANE BLACK HILL
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 0PA**

Shareholding 2:

4577699 ORDINARY Shares held as at 20/11/2005

Name:

M.M. JONES

Address:

**HATTON BANK FARM
HATTON BANK LANE BLACK HILL
STRATFORD-UPON-AVON
WARWICKSHIRE CV37 0PA**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **21/11/2005** *Authenticated:* **Yes (E/W)**