



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* HEATHCOTE FARMS LIMITED

*Company Number:* 03127955

*Date of this return:* 20/11/2013

*SIC codes:* 01110

*Company Type:* Private company limited by shares

*Situation of Registered Office:*  
HATTON BANK FARM  
HATTON BANK LANE BLACKHILL  
STRATFORD UPON AVON  
WARWICKSHIRE  
CV37 0PA

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MARGARET MITCHELL**

*Surname:* **JONES**

*Former names:*

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

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN HENRY**

*Surname:*                         **JONES**

*Former names:*

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

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

*Date of Birth:*    **06/12/1942**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS MARGARET MITCHELL**

*Surname:* **JONES**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4577700</b>
		<i>Aggregate nominal value</i>	<b>4577700</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4577700</b>
		<i>Total aggregate nominal value</i>	<b>4577700</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2013 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*

<i>Shareholding 1</i>	<b>: 1 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>J.H. JONES</b>
<i>Shareholding 2</i>	<b>: 3297699 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M.M. JONES</b>
<i>Shareholding 3</i>	<b>: 640000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M M JONES DISCRETIONARY TRUST NO 1</b>
<i>Shareholding 4</i>	<b>: 640000 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>M M JONES DISCRETIONARY TRUST NO 2</b>

## Authorisation

*Authenticated*

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

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