



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XIDUGFWD

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*Company Name:* **HEATHCOTE FARMS LIMITED**

*Company Number:* **03127955**

*Date of this return:* **20/11/2009**

*SIC codes:* **0111**

*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):* **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**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4577700</b>
	<b>GBP</b>	<i>Aggregate nominal value</i>	<b>4577700</b>
<i>Currency</i>		<i>Amount paid</i>	<b>0</b>
		<i>Amount unpaid</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 20/11/2009 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 20/11/2009**

*Name:* **J.H. JONES**

*Address:*

*Shareholding 2:*

**3297699 ORDINARY Shares held as at 20/11/2009**

*Name:*

**M.M. JONES**

*Address:*

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*Shareholding 3:*

**640000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**M M JONES DISCRETIONARY TRUST NO 1**

*Address:*

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*Shareholding 4:*

**640000 ORDINARY Shares held as at 20/11/2009**

*Name:*

**M M JONES DISCRETIONARY TRUST NO 2**

*Address:*

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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.