



Companies House

AR01 (ef)

Annual Return



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Company Name: **HEATHCOTE FARMS LIMITED**

Company Number: **03127955**

Date of this return: **20/11/2015**

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**

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: ****/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: ****/03/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4577700
		<i>Aggregate nominal value</i>	4577700
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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

<i>Shareholding 1</i>	: 1 ORDINARY shares held as at the date of this return
<i>Name:</i>	J.H. JONES
<i>Shareholding 2</i>	: 2473699 ORDINARY shares held as at the date of this return
<i>Name:</i>	M.M. JONES
<i>Shareholding 3</i>	: 1052000 ORDINARY shares held as at the date of this return
<i>Name:</i>	M M JONES DISCRETIONARY TRUST NO 1
<i>Shareholding 4</i>	: 1052000 ORDINARY shares held as at the date of this return
<i>Name:</i>	M M JONES DISCRETIONARY TRUST NO 2

Authorisation

Authenticated

This form was authorised by one of the following:

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