



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Boston Crop Sprayers Limited**

*Company Number:* **03187863**

*Date of this return:* **02/04/2016**

*SIC codes:* **81300**

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

*Situation of Registered Office:* **LITTLE FIELD FEN ROAD, FRAMPTON WEST  
BOSTON  
LINCOLNSHIRE  
UNITED KINGDOM  
PE20 1RZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **MARK**

*Surname:* **HILDRED**

*Former names:*

*Service Address:* **BANK HOUSE BROAD STREET  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 1TB**

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## *Company Director 1*

*Type:* **Person**

*Full forename(s):* **CRAIG DAVID**

*Surname:* **HILDRED**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1987**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **HILDRED**

*Former names:*

*Service Address:* **9 ELLISONS QUAY  
BURTON WATERS  
LINCOLN  
ENGLAND  
LN1 2GG**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/09/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MARK**

*Surname:*                **HILDRED**

*Former names:*

*Service Address:*        **BANK HOUSE BROAD STREET  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE11 1TB**

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

*Date of Birth:*    **\*\*/06/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **DAVID ANTHONY**

*Surname:* **HUTCHINSON**

*Former names:*

*Service Address:* **HILLSIDE HIGH STREET, RINGSTEAD  
HUNSTANTON  
NORFOLK  
ENGLAND  
PE36 5JU**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1962** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1200</b>
		<i>Aggregate nominal value</i>	<b>1200</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1200</b>
		<i>Total aggregate nominal value</i>	<b>1200</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/04/2016 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>: 400 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>DAVID HILDRED</b>
<i>Shareholding 2</i>	<b>: 400 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>MARK HILDRED</b>
<i>Shareholding 3</i>	<b>: 400 ORDINARY GBP1 SHARES shares held as at the date of this return</b>
<i>Name:</i>	<b>H.L. HUTCHINSON LIMITED</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.