



Companies House

**AR01** (ef)

**Annual Return**



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**X556JJFM**

*Company Name:* **ALSTON FARMS LIMITED**

*Company Number:* **04418829**

*Date of this return:* **17/04/2016**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **HONINGHAM THORPE FARMS  
HONINGHAM  
NORWICH  
NORFOLK  
NR9 5BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **IAN JAMES**

*Surname:* **ALSTON**

*Former names:*

*Service Address:* **HONINGHAM THORPE FARM  
NORWICH ROAD  
COLTON  
NORWICH  
NR9 5BZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **ANNETTE LUCIE**

*Surname:*                **ALSTON**

*Former names:*

*Service Address:*        **HONINGHAM THORPE FARM  
HONINGHAM  
NORWICH  
NORFOLK  
NR9 5BZ**

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

*Date of Birth:*    **\*\*/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* IAN JAMES

*Surname:* ALSTON

*Former names:*

*Service Address:* HONINGHAM THORPE FARM  
NORWICH ROAD  
COLTON  
NORWICH  
NR9 5BZ

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* **\*\*/04/1955** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

THESE SHARES ARE STANDARS ORDINARY SHARES WITH THE NORMAL VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/04/2016 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*

*Shareholding 1* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES ALSTON**

## *Authorisation*

*Authenticated*

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

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