



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Hoyles Farming Limited**

*Company Number:* **04647908**

*Date of this return:* **27/01/2016**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **BRAMLEY HOUSE HOSPITAL DROVE  
LITTLE SUTTON, LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 9EL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANNA VICTORIA**

*Surname:* **HOYLES**

*Former names:*

*Service Address:* **BRAMLEY HOUSE HOSPITAL DROVE  
LITTLE SUTTON, LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 9EL**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MRS ANNA VICTORIA**

*Surname:*                            **HOYLES**

*Former names:*

*Service Address:*                **BRAMLEY HOUSE HOSPITAL DROVE  
LITTLE SUTTON, LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 9EL**

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

*Date of Birth:*    **\*\*/01/1976**

*Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director*    **2**

*Type:*                            **Person**

*Full forename(s):*            **MR JONATHAN WILLIAM**

*Surname:*                    **HOYLES**

*Former names:*

*Service Address:*            **BRAMLEY HOUSE HOSPITAL DROVE  
LITTLE SUTTON, LONG SUTTON  
SPALDING  
LINCOLNSHIRE  
UNITED KINGDOM  
PE12 9EL**

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

*Date of Birth:*    **\*\*/03/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2016 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ANNA VICTORIA HOYLES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN WILLIAM HOYLES**

## *Authorisation*

*Authenticated*

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

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