



Companies House

AR01 (ef)

Annual Return



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Company Name: **SALEHURST PROPERTY COMPANY LIMITED**

Company Number: **05353593**

Date of this return: **04/02/2015**

SIC codes: **68209**

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

Situation of Registered Office: **PARSONAGE FARM, SALEHURST
ROBERTSBRIDGE
EAST SUSSEX
TN32 5PJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HOAD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ANDREW THOMAS**

Surname: **HOAD**

Former names:

Service Address: **PARSONAGE FARM
CHURCH LANE
ROBERTSBRIDGE
EAST SUSSEX
TN32 5PJ**

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

Date of Birth: **01/08/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MISS ELIZABETH KERZIA**

Surname: **HOAD**

Former names:

Service Address: **PARSONAGE FARM SALLEHURST
ROBERTSBRIDGE
SUSSEX
TN32 5PJ**

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

Date of Birth: **02/11/1977** *Nationality:* **BRITISH**

Occupation: **RETAIL SALES MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LYN**

Surname: **HOAD**

Former names:

Service Address: **PARSONAGE FARM
SALEHURST
ROBERTSBRIDGE
EAST SUSSEX
TN32 5PJ**

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

Date of Birth: **21/09/1950** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **4**

Type: **Person**

Full forename(s): **MR THOMAS ALBERT RICHARD**

Surname: **HOAD**

Former names:

Service Address: **PARSONAGE FARM SALEHURST
ROBERTSBRIDGE
SUSSEX
TN32 5PJ**

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

Date of Birth: **11/10/1979** *Nationality:* **BRITISH**

Occupation: **FARMING EXECUTIVE**

Company Director **5**

Type: **Person**
Full forename(s): **MR WILLIAM**

Surname: **HOAD**

Former names:

Service Address: **PARSONAGE FARM SALEHURST**
 ROBERTSBRIDGE
 EAST SUSSEX
 TN32 5PJ

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

Date of Birth: **27/02/1984** *Nationality:* **BRITISH**
Occupation: **FARMING EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	23476
		<i>Aggregate nominal value</i>	23476
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
£1 PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	23476
		<i>Total aggregate nominal value</i>	23476

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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

Shareholding 1 : 10201 ORDINARY shares held as at the date of this return
Name: ANDREW HOAD

Shareholding 2 : 10201 ORDINARY shares held as at the date of this return
Name: LYNN HOAD

Shareholding 3 : 800 ORDINARY shares held as at the date of this return
Name: ELIZABETH KEZIA HOAD

Shareholding 4 : 1137 ORDINARY shares held as at the date of this return
Name: THOMAS ALBERT HOAD

Shareholding 5 : 1137 ORDINARY shares held as at the date of this return
Name: WILLIAM HOAD

Authorisation

Authenticated

This form was authorised by one of the following:

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