



Companies House

AR01 (ef)

Annual Return



X49VDMPF

Received for filing in Electronic Format on the: **19/06/2015**

Company Name: **EXMOOR HAY & STRAW LTD**

Company Number: **06274905**

Date of this return: **11/06/2015**

SIC codes: **49410**

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

Situation of Registered Office: **LIME COURT PATHFIELDS BUSINESS PARK
SOUTH MOLTON
DEVON
EX36 3LH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JENNIFER ELLEN**

Surname: **KIDSTON**

Former names:

Service Address: **GREAT COCKERHAM HACCHE LANE
SOUTH MOLTON
DEVON
EX36 3EH**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS JENNIFER ELLEN**

Surname: **KIDSTON**

Former names:

Service Address: **GREAT COCKERHAM HACCHE LANE
SOUTH MOLTON
DEVON
EX36 3EH**

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

Date of Birth: **28/04/1980**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **KIDSTON**

Former names:

Service Address: **GREAT COCKERHAM
SOUTH MOLTON
DEVON
EX36 4EH**

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

Date of Birth: **11/09/1974** *Nationality:* **BRITISH**
Occupation: **HAULIER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/06/2015 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 : **1 ORDINARY A shares held as at the date of this return**
Name: **S KIDSTON**

Shareholding 2 : **1 ORDINARY B shares held as at the date of this return**
Name: **S KIDSTON**

Shareholding 3 : **1 ORDINARY A shares held as at the date of this return**
Name: **J KIDSTON**

Shareholding 4 : **1 ORDINARY C shares held as at the date of this return**
Name: **J KIDSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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