



Companies House
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AR01 (ef)

Annual Return



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Company Name: **HOLLYBUSH FARM (SHROPSHIRE) LIMITED**

Company Number: **06443286**

Date of this return: **03/12/2012**

SIC codes: **43999**

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

Situation of Registered Office: **LYMORE VILLA 162A LONDON ROAD
CHESTERTON
NEWCASTLE-UNDER-LYME
STAFFORDSHIRE
ST5 7JB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LISA CAROLE**

Surname: **VEITCH**

Former names:

Service Address: **HOLLYBUSH FARM 127 JUG BANK
ASHLEY
MARKET DRAYTON
SHROPSHIRE
TF9 4NJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ALEXANDER SCOTT**

Surname: **VEITCH**

Former names:

Service Address: **HOLLYBUSH FARM 127 JUG BANK
ASHLEY
MARKET DRAYTON
SHROPSHIRE
TF9 4NJ**

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

Date of Birth: **27/09/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS LISA CAROLE**

Surname: **VEITCH**

Former names:

Service Address: **HOLLYBUSH FARM 127 JUG BANK
ASHLEY
MARKET DRAYTON
SHROPSHIRE
TF9 4NJ**

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

Date of Birth: **30/04/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

EVERY MEMBER HAS 1 VOTE FOR EACH SHARE THEY HOLD IN THE COMPANY.

Class of shares	B ORDINARY	<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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2012 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 shares held as at the date of this return
Name: ALEXANDER SCOTT VEITCH

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: LISA CAROLE VEITCH

Authorisation

Authenticated

This form was authorised by one of the following:

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