



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAYWARD FARMS LIMITED**

Company Number: **06831324**

Date of this return: **26/02/2015**

SIC codes: **77310**

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

Situation of Registered Office: **75 HIGH STREET
BOSTON
LINCOLNSHIRE
PE21 8SX**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR CHARLES PETER**

Surname: **HAYWARD**

Former names:

Service Address: **HEATH FARM HEATH LANE
NAVENBY
LINCOLNSHIRE
ENGLAND
LN5 0AY**

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

Date of Birth: **17/05/1956** *Nationality:* **BRITISH**

Occupation: **FARMERS AND AGRICULTURE**

Company Director **2**

Type: **Person**

Full forename(s): **MRS GEORGINA**

Surname: **HAYWARD**

Former names:

Service Address: **HEATH FARM HEATH LANE
NAVENBY
LINCOLNSHIRE
ENGLAND
LN5 0AY**

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

Date of Birth: **22/02/1953** *Nationality:* **OTHER**

Occupation: **FARMERS AND AGRICULTURE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHAREHOLDERS ARE ENTITLED TO EQUAL VOTING RIGHTS PER SHARE AT ALL GENERAL MEETINGS. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN RESPECT OF DIVIDENDS AND DISTRIBUTIONS. THERE ARE NO REDEMPTION RIGHTS ATTACHED TO THE SHARES. ALL ORDINARY SHARES CARRY EQUAL RIGHTS IN THE CASE OF A WIND UP OF THE COMPANY.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/02/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **CHARLES PETER HAYWARD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **GEORGINA HAYWARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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