



Companies House

AR01 (ef)

Annual Return



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Company Name: **ARBOR AGRICULTURAL SERVICES LTD**

Company Number: **08538499**

Date of this return: **21/05/2015**

SIC codes: **01460**
01629
01630
71121

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

Situation of Registered Office: **61 FERRY RD**
CLENCHWARTON
KING'S LYNN
PE34 4BU

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUZANNE VALERIE**

Surname: **HUGGINS**

Former names:

Service Address: **8A NEW SIBLEY
ST JOHNS FEN END
WISBECH
UNITED KINGDOM
PE14 8JY**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW JOHN**

Surname: **HUGGINS**

Former names:

Service Address: **8A NEW SIBLEY
ST JOHNS FEN END
WISBECH
UNITED KINGDOM
PE14 8JY**

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

Date of Birth: **07/06/1973** *Nationality:* **BRITISH**
Occupation: **AGRICULTURE**

Company Director 2

Type: **Person**
Full forename(s): **MS NOLA JANE**

Surname: **HUGGINS**

Former names:

Service Address: **8A NEW SIBLEY
ST JOHNS FEN END
WISBECH
UNITED KINGDOM
PE14 8JY**

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

Date of Birth: **04/03/1969** *Nationality:* **BRITISH**
Occupation: **AGRICULTURE**

Company Director **3**

Type: **Person**
Full forename(s): **MR PETER JAMES**

Surname: **HUGGINS**

Former names:

Service Address: **8A NEW SIBLEY
ST JOHNS FEN END
WISBECH
UNITED KINGDOM
PE14 8JY**

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

Date of Birth: **06/12/1947** *Nationality:* **BRITISH**
Occupation: **AGRICULTURE**

Company Director 4

Type: **Person**
Full forename(s): **MRS SUZANNE VALERIE**

Surname: **HUGGINS**

Former names:

Service Address: **8A NEW SIBLEY
ST JOHNS FEN END
WISBECH
UNITED KINGDOM
PE14 8JY**

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

Date of Birth: **01/05/1946** *Nationality:* **BRITISH**
Occupation: **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

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING 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 21/05/2015 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 : 30 ORDINARY shares held as at the date of this return
Name: PETER JAMES HUGGINS

Shareholding 2 : 30 ORDINARY shares held as at the date of this return
Name: SUZANNE VALERIE HUGGINS

Shareholding 3 : 30 ORDINARY shares held as at the date of this return
Name: ANDREW JOHN HUGGINS

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: NOLA JANE HUGGINS

Authorisation

Authenticated

This form was authorised by one of the following:

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