



Companies House

AR01 (ef)

Annual Return



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X4693MRT

Company Name: **HEATH FARM PIGS (COLKIRK) LIMITED**

Company Number: **01049596**

Date of this return: **24/04/2015**

SIC codes: **01460**

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

Situation of Registered Office: **HEATH FARM
MAIN DEREHAM ROAD COLKIRK
FAKENHAM
NORFOLK
NR21 7JF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **GWENDOLINE MARY ANNE**

Surname: **JOICE**

Former names:

Service Address: **HEATH FARM MAIN DEREHAM ROAD
COLKIRK
FAKENHAM
NORFOLK
NR21 7JF**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER HOWARD**

Surname: **JOICE**

Former names:

Service Address: **HEATH FARM MAIN DEREHAM ROAD
COLKIRK
FAKENHAM
NORFOLK
NR21 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/09/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **GWENDOLINE MARY ANNE**

Surname: **JOICE**

Former names:

Service Address: **HEATH FARM MAIN DEREHAM ROAD
COLKIRK
FAKENHAM
NORFOLK
NR21 7JF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/02/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU IN ALL RESPECTS.			

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SHARES RANK PARI PASSU IN ALL RESPECTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/04/2015 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **CORRIN MARY LAWSON**

Shareholding 2 : **500 ORDINARY B shares held as at the date of this return**
Name: **GWENDOLINE MARY ANNE JOICE**

Shareholding 3 : **600 ORDINARY A shares held as at the date of this return**

Name: CHRISTOPHER HOWARD JOICE

Shareholding 4 : 200 ORDINARY A shares held as at the date of this return

Name: SALLIE-ANNE ELIZABETH STUCKEY

Shareholding 5 : 500 ORDINARY B shares held as at the date of this return

Name: CHRISTOPHER HOWARD JOICE

Authorisation

Authenticated

This form was authorised by one of the following:

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