



Companies House

AR01 (ef)

Annual Return



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Company Name: **R.H.J. CROXTON & SON (FARMS) LIMITED**

Company Number: **01243269**

Date of this return: **05/12/2015**

SIC codes: **01500**

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

Situation of Registered Office: **WEST LODGE
RAINBOW STREET
LEOMINSTER
HEREFORDSHIRE
HR6 8DQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HELEN VICTORIA**

Surname: **CROXTON**

Former names:

Service Address: **PURSLOW FARM
CLUNBURY
CRAVEN ARMS
SHROPSHIRE
SY7 0HJ**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS HELEN VICTORIA**

Surname: **CROXTON**

Former names:

Service Address: **PURSLOW FARM
CLUNBURY
CRAVEN ARMS
SHROPSHIRE
SY7 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **CROXTON**

Former names:

Service Address: **PURSLOW FARM
CLUNBURY
CRAVEN ARMS
SHROPSHIRE
SY7 0HJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1943** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **MR TIMOTHY HEBER**

Surname: **CROXTON**

Former names:

Service Address: **PURSLOW FARM PURSLOW
CLUNBURY
CRAVEN ARMS
SHROPSHIRE
ENGLAND
SY7 0HJ**

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

Date of Birth: ****/03/1975** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS ATTACHED TO SHARES			

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 05/12/2015 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 : **20 ORDINARY shares held as at the date of this return**
Name: **HELEN VICTORIA CROXTON**

Shareholding 2 : **15 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY HEBER JOHN CROXTON**

Shareholding 3 : **65 ORDINARY shares held as at the date of this return**
Name: **JOHN HEBER CROXTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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