



Annual Return

Company Name: **ARROW FARM FOODS LIMITED**

Company Number: **01650637**



X5B5GWLK

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Company Name: **ARROW FARM FOODS LIMITED**

Company Number: **01650637**

Date of this return: **24/06/2016**

Sic Codes: **46330**

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

Situation of **UNIT 2 LOWER HOUSE FARM HUNTINGTON KINGTON**

Registered Office: **HEREFORDSHIRE**

HR5 3PU

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR ROBERT CLIVE**
Surname: **JONES**
Service Address: **SHOP FARM KINGTON HUNTINGTON**
HR5 3PU

Company Director 1

Type: **Person**
Full Forename(s): **JOHN CHARLES**
Surname: **JONES**
Service Address: **LOWER HOUSE FARM KINGTON HUNTINGTON**
HR5 3PU

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/03/1950** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full Forename(s): **MR ROBERT CLIVE**
Surname: **JONES**
Service Address: **SHOP FARM KINGTON HUNTINGTON**
HR5 3PU

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/12/1952** Nationality: **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1000
Currency:	GBP	Aggregate nominal value:	1000
Prescribed particulars			
1000 ORDINARY SHARES OF A£1 EACH			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	1000
		Total aggregate nominal value:	1000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 24th June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: Name:	41 ORDINARY shares held as at the date of this return SOPHIE JONES
Shareholding 2: Name:	375 ORDINARY shares held as at the date of this return ROBERT CLIVE JONES
Shareholding 3: Name:	375 ORDINARY shares held as at the date of this return JOHN CHARLES JONES
Shareholding 4: Name:	62 ORDINARY shares held as at the date of this return REBECCA ELIZABETH JONES
Shareholding 5: Name:	42 ORDINARY shares held as at the date of this return JESSICA JONES
Shareholding 6: Name:	42 ORDINARY shares held as at the date of this return HARRIET JONES
Shareholding 7: Name:	63 ORDINARY shares held as at the date of this return CHARLOTTE LOUISE JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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

