



Companies House

AR01 (ef)

Annual Return



X56FCIN5

Received for filing in Electronic Format on the: **06/05/2016**

Company Name: **ATHERALLS FARMS LIMITED**

Company Number: **01834578**

Date of this return: **30/04/2016**

SIC codes: **01500**
02400

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

Situation of Registered Office: **C/O C/O UHY HACKER YOUNG**
168 CHURCH ROAD
HOVE
EAST SUSSEX
BN3 2DL

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID ERNEST**

Surname: **HOLLINGS**

Former names:

Service Address: **17 DEANSWAY
LONDON
N2 0NF**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID ERNEST**

Surname: **HOLLINGS**

Former names:

Service Address: **17 DEANSWAY
LONDON
N2 0NF**

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

Date of Birth: ****/05/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ELIZABETH**

Surname: **HOLLINGS**

Former names:

Service Address: **ATHERALLS FARM
FLETCHING
UCKFIELD
EAST SUSSEX
TN22 3TD**

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

Date of Birth: ****/03/1924** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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 : **1000 ORDINARY shares held as at the date of this return**
Name: **HOLLINGS HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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