



Companies House

AR01 (ef)

Annual Return



X599I3VV

Received for filing in Electronic Format on the: **16/06/2016**

Company Name: **HILL FARM NURSERIES LIMITED**

Company Number: **03211844**

Date of this return: **13/06/2016**

SIC codes: **47789**

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

Situation of Registered Office: **HILL FARM NURSERIES
NORMANTON
SOUTHWELL
NOTTS
NG25 0PR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HELEN LOUISE**

Surname: **BARRY**

Former names:

Service Address: **21 STATION ROAD
BLEASBY
NOTTINGHAM
NG14 7GD**

Company Director 1

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

Surname: **BARRY**

Former names: **TAYLOR**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** Nationality: **ENGLISH**

Occupation: **CHIEF FINANCIAL OFFICER**

Company Director 2

Type: **Person**
Full forename(s): **MARK JAMES**

Surname: **TAYLOR**

Former names:

Service Address: **NEWBURY HOUSE HALAM ROAD
SOUTHWELL
NOTTINGHAMSHIRE
ENGLAND
NG25 0AH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **NURSERYMAN**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL JOHN**

Surname: **TAYLOR**

Former names:

Service Address: **DRAGONFLY BARN HOCKERTON GRANGE
HOCKERTON
NEWARK
NOTTINGHAMSHIRE
ENGLAND
NG25 0PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1966**

Nationality: **BRITISH**

Occupation: **NURSERYMAN**

Company Director 4

Type: **Person**
Full forename(s): **RICHARD PAUL**

Surname: **TAYLOR**

Former names:

Service Address: **HILL HOUSE NORMANTON
SOUTHWELL
NOTTINGHAMSHIRE
ENGLAND
NG25 0PR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1947** *Nationality:* **BRITISH**
Occupation: **NURSERYMAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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 : **5500 ORDINARY shares held as at the date of this return**
Name: **RICHARD PAUL TAYLOR**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **PAUL JOHN TAYLOR**

Shareholding 3 : **1500 ORDINARY shares held as at the date of this return**
Name: **MARK JAMES TAYLOR**

Shareholding 4 : **1500 ORDINARY shares held as at the date of this return**
Name: **HELEN LOUISE BARRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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