



Companies House

AR01 (ef)

Annual Return



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Company Name: **HOLMEFIELD FARM SERVICES LIMITED**

Company Number: **04420891**

Date of this return: **19/04/2016**

SIC codes: **75000**

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

Situation of Registered Office: **AGRICULTURE HOUSE MURTON LANE
MURTON
YORK
NORTH YORKSHIRE
YO8 5UF**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FRANCIS PATRICK**

Surname: **TOBIN**

Former names:

Service Address: **4 CASTLE HOWARD ROAD
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AY**

Company Director **1**

Type: **Person**

Full forename(s): **FRANCIS PATRICK**

Surname: **TOBIN**

Former names:

Service Address: **4 CASTLE HOWARD ROAD
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1961**

Nationality: **BRITISH**

Occupation: **VET**

Company Director 2

Type: **Person**
Full forename(s): **SUSAN PATRICIA**

Surname: **TOBIN**

Former names:

Service Address: **NO 4 ST ANDREWS
CASTLE HOWARD ROAD
MALTON
NORTH YORKSHIRE
YO17 7AY**

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

Date of Birth: ****/11/1967** *Nationality:* **IRISH**

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

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE ON A POLL ONE VOTE FOR EVERY SHARE

Class of shares	ORDINARY A	<i>Number allotted</i>	67
		<i>Aggregate nominal value</i>	67
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

Class of shares	ORDINARY B	<i>Number allotted</i>	33
		<i>Aggregate nominal value</i>	33
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2016 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 : **67 ORDINARY shares held as at the date of this return**

Name: FRANCIS PATRICK TOBIN

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**

Name: SUSAN TOBIN

Shareholding 3 : **67 ORDINARY A shares held as at the date of this return**

Name: FRANCIS PATRICK TOBIN

Shareholding 4 : **33 ORDINARY B shares held as at the date of this return**

Name: TOBIN SUSAN PATRICA

Authorisation

Authenticated

This form was authorised by one of the following:

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