



Companies House

AR01 (ef)

Annual Return



X4KD9UHK

Received for filing in Electronic Format on the: 17/11/2015

Company Name: **HIND HEATH FARM LIMITED**

Company Number: **05995548**

Date of this return: **10/11/2015**

SIC codes: **85100**

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

Situation of Registered Office: **22 WARRINGTON ROAD
LYMM
CHESHIRE
WA13 9BG**

Officers of the company

Company Secretary 1

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

Surname: **AINSWORTH**

Former names:

Service Address: **BIG HIND HEATH FARM
HIND HEATH ROAD
SANDBACH
CHESHIRE
CW11 3LZ**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES HOWARD**

Surname: **AINSWORTH**

Former names:

Service Address: **BIG HIND HEATH FARM
HIND HEATH ROAD
SANDBACH
CHESHIRE
CW11 3LZ**

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

Date of Birth: ****/04/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **PATRICIA DOROTHY**

Surname: **AINSWORTH**

Former names:

Service Address: **BIG HIND HEATH FARM
HIND HEATH ROAD
SANDBACH
CHESHIRE
CW11 3LZ**

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

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **TEACHER**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

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 10/11/2015 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 : **75 ORDINARY shares held as at the date of this return**
Name: **PATRICIA AINSWORTH**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JAMES AINSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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