



**Companies House**  
— for the record —

# AR01 (ef)

**Annual Return**



X270W9VK

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*Company Name:* **H COLLINS FARMHAUL LIMITED**

*Company Number:* **08018170**

*Date of this return:* **03/04/2013**

*SIC codes:* **01630**  
**49410**

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

*Situation of Registered Office:* **COUNTRYWIDE HOUSE 23 WEST BAR**  
**BANBURY**  
**OXFORDSHIRE**  
**ENGLAND**  
**OX16 9SA**

## Single Alternative Inspection Location (SAIL)

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

**BROCKHALL MANOR FARM OFFICE  
BROCKHALL  
NORTHAMPTON  
NORTHAMPTONSHIRE  
UNITED KINGDOM  
NN7 4JY**

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*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)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR NEIL ROBERT**

*Surname:* **COLLINS**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**  
Full forename(s): **MR NEIL ROBERT**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **30/04/1953** Nationality: **BRITISH**

Occupation: **FARMER**

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*Company Director* 2

Type: **Person**  
Full forename(s): **MR ROSS NEIL WALDO**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **23/06/1982** Nationality: **BRITISH**

Occupation: **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>1</b>

### *Prescribed particulars*

**CLASS OF SHARE: ORDINARY SHARES OF £1 EACH PRESCRIBED PARTICULARS: ORDINARY SHARES WITH FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS, WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **NEIL ROBERT COLLINS**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROSS NEIL WALDO COLLINS**

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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