



Companies House

AR01 (ef)

Annual Return



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Company Name: **Chestnut Horse Feeds Ltd**

Company Number: **08972253**

Date of this return: **02/04/2015**

SIC codes: **46210**

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

Situation of Registered Office: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON, BANBURY
OXFORDSHIRE
ENGLAND
OX15 6HW**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAMES WILLIAM**

Surname: **WOOLLISCROFT**

Former names:

Service Address: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 6HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1950**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JEAN LORETTA**

Surname: **WOOLLISCROFT**

Former names:

Service Address: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON
BANBURY
OXFORDSHIRE
ENGLAND
OX15 6HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/03/1954** *Nationality:* **BRITISH**

Occupation: **CHARTERED PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	75
		<i>Aggregate nominal value</i>	75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Class of shares	B ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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 02/04/2015 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 A ORDINARY shares held as at the date of this return**
Name: **JAMES WILLIAM WOOLLISCROFT**

Shareholding 2 : **25 B ORDINARY shares held as at the date of this return**
Name: **JEAN LORETTA WOOLLISCROFT**

Authorisation

Authenticated

This form was authorised by one of the following:

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