



Companies House
— for the record —

AR01 (ef)

Annual Return



XATGXIRM

Received for filing in Electronic Format on the: **31/03/2010**

Company Name: **HOLLOWAY FARMS LIMITED**

Company Number: **06527576**

Date of this return: **07/03/2010**

SIC codes: **0124**

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

Situation of Registered Office: **HOLLYWELL FARM CHELVESTON ROAD
STANWICK
NORTHANTS
NN9 6TZ**

Single Alternative Inspection Location (SAIL)

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

**STREET ASHTON FARMHOUSE STREET ASHTON
STRETTON UNDER FOSSE
RUGBY
WARWICKSHIRE
UNITED KINGDOM
CV23 0PH**

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)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	JAMES RICHARD
<i>Surname:</i>	HOLLOWAY
<i>Former names:</i>	
<i>Service Address:</i>	HOLLYWELL FARM CHELVESTON ROAD STANWICK NORTHAMPTONSHIRE NN9 6TZ

Company Director **1**

Type: **Person**

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

Surname: **HOLLOWAY**

Former names:

Service Address: **HOLLYWELL FARM CHELVESTON ROAD
STANWICK
NORTHAMPTONSHIRE
NN9 6TZ**

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

Date of Birth: **1976-11-04**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD PERCY**

Surname: **HOLLOWAY**

Former names:

Service Address: **HOLLYWELL FARM CHELVESTON ROAD
STANWICK
NORTHAMPTONSHIRE
NN9 6TZ**

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

Date of Birth: **1940-05-14**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS SUSAN MARY**

Surname: **HOLLOWAY**

Former names:

Service Address: **HOLLYWELL FARM CHELVESTON ROAD
STANWICK
NORTHAMPTONSHIRE
NN9 6TZ**

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

Date of Birth: **1945-11-30**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300
		<i>Aggregate nominal value</i>	300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	SHARES CARRY FULL VOTING RIGHTS TO DIVIDENDS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

100 ORDINARY Shares held as at 07/03/2010

Name: **RICHARD PERCY HOLLOWAY**

Address:

Shareholding : 2

100 ORDINARY Shares held as at 07/03/2010

Name: **SUSAN MARY HOLLOWAY**

Address:

Shareholding : 3

100 ORDINARY Shares held as at 07/03/2010

Name: **JAMES RICHARD HOLLOWAY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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