



Companies House

AR01 (ef)

Annual Return



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Company Name: **NICHOLAS LOFTUS (FARMS) LIMITED**

Company Number: **01737635**

Date of this return: **14/12/2013**

SIC codes: **01110**
01410

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

Situation of Registered Office: **BOYTON HALL**
FINCHINGFIELD
BRAINTREE
ESSEX
CM7 4NZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR NICHOLAS MARK ASHLEY**

Surname: **LOFTUS**

Former names:

Service Address: **BOYTON HALL
FINCHINGFIELD
BRAINTREE
ESSEX
CM7 4NZ**

Company Director ***1***

Type: **Person**
Full forename(s): **MARGARET**

Surname: **LOFTUS**

Former names:

Service Address: **BOYTON HALL
FINCHINGFIELD
BRAINTREE
ESSEX
CM7 4NZ**

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

Date of Birth: **29/07/1946** *Nationality:* **BRITISH**
Occupation: **FARMERS WIFE**

Company Director **2**

Type: **Person**

Full forename(s): **MR NICHOLAS MARK ASHLEY**

Surname: **LOFTUS**

Former names:

Service Address: **BOYTON HALL
FINCHINGFIELD
BRAINTREE
ESSEX
CM7 4NZ**

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

Date of Birth: **14/01/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	75000
		<i>Aggregate nominal value</i>	75000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	2.66968
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE VOTING RIGHTS, A RIGHT TO RECEIVE DIVIDENDS AND TO PARTICIPATE IN ANY DISTRIBUTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE "B" SHARES HAVE NO VOTING RIGHTS AND NO RIGHT TO PARTICIPATE IN ANY DISTRIBUTION. THE "B" SHARES DO HAVE A RIGHT TO RECEIVE DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	76000
		<i>Total aggregate nominal value</i>	76000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2013 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 : 1000 ORDINARY B shares held as at the date of this return
Name: MARGARET LOFTUS

Shareholding 2 : 74999 ORDINARY shares held as at the date of this return
Name: NICHOLAS LOFTUS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name:

MARGARET LOFTUS

Authorisation

Authenticated

This form was authorised by one of the following:

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