



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01737635**

*Date of this return:* **14/12/2011**

*SIC codes:* **01410**  
**01110**

*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)

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

### *Prescribed particulars*

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

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/12/2011 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

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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.