

COMPANIES HOUSE



Annual Return

of company number 01737635

X

company name

NICHOLAS LOFTUS (FARMS) LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY

CARDIFF CF4 3UZ

A07 *APFKB2JU* 559 COMPANIES HOUSE 03/01/98

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/11/97 If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
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If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Day Month Year	
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D	ay	Мо	nth	Ye	ar
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Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Registered Office (See note 3)

This is the address registered by Companies House.

BOYTON HALL FINCHINGFIELD BRIANTREE ESSEX CM7 4NZ

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS
0121 FARMING OF CATTLE, DAIRY FARMING
0122 FARM SHEEP GOATS, HORSES, ETC

If the code cannot be determined from the notes, give a brief description of principal activity.

01737635	If the information shown needs amendment, give
Register of members (See note 5)	details below and, for secretary and director particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
	2 A
Register of debenture holders (See note 6)	
Any register of debenture holders (or duplicate) is kept at	·
rept at	

Company Secretary (See note 7)	
Particulars of a new secretary must be notified on	
form 288.	Day Month Year Date of any change.
NICHOLAS MARK ASHLEY	
LOFTUS	
BOYTON HALL	
FINCHINGFIELD BRAINTREE	***************************************
ESSEX CM7 4NZ	

If this person has ceased to be secretary, please	Day Month Year
state when.	Date of regimention
	Date of resignation.
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
MARGARET	
LOFTUS	***************************************
BOYTON HALL FINCHINGFIELD	
BRAINTREE	
ESSEX CM7 4NZ	***************************************
Date of Birth:- 29/07/46	
Nat:BRITISH	
Occ:FARMERS WIFE	
If this person has ceased to be director, please	Day Month Year
state when.	Date of resignation.
Show any relevant current and previous directorships.	
Page 2	

01737635	If the information shown needs amendment, give details below and the date of any change.			
Directors - continued	Day Month Year			
Particulars. NICHOLAS MARK ASHLEY LOFTUS BOYTON HALL FINCHINGFIELD BRAINTREE ESSEX CM7 4NZ	Date of any change.			
Date of Birth:- 14/01/49 Nat:BRITISH Occ:FARMER If this person has ceased to be director, please state when. Show any relevant current and previous directorships.	Day Month Year Date of resignation. HERTS AND ESSEL FARM SERVICES LTD OLD VICALAGE RESIDENTS ASSOCIATION LTD			
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS - ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
If this person has ceased to be director, please	Day Month Year			
state when.	Date of resignation.			
Show any relevant current and previous directorships.				
Particulars.	Day Month Year Date of any change.			
NO MORE DIRECTORS — ADDITIONAL SECRETARIES OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.				
	7.11			
If this person has ceased to be director, please state when.	Day Month Year Date of resignation.			
Show any relevant current and previous directorships				

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01737635 Issued Share Capital (See note 8)	Class	Number of	Aggregate		
Enter details of all shares in issue at the date of this return.	(eg Ordinary/ Preference etc)	shares issued	nominal value (ie Number of shares issued multiplied by		
·	ORDINARY	75,000	nominal value per share)		
			·		
·	Totals	75.000	75.000		
List of past and present members (See note 9)					
(Use attached schedule where appropriate)			Please mark the appropriate box.		
A full list is required.			on paper not on paper		
	A full list of m	embers is enclose	ed 🖊		
Elective resolutions (See note 10) (Private companies only)					
If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.					
If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.					
Certificate	Signed	Jan A Ce			
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 14-1.	2 · 97	Secretary/Director * (delete as appropriate)		
I enclose the fee of £15.	This return inc	ludes (continuation sheets.		
Cheques should be made payable to Companies House	Please ens	(enter number)	have completed		
	N. Lo	FTUS			
To whom should Companies House direct any enquiries about the information shown in this return?>		ON HALL	•••••••••••••••••••••••••••••••••••••••		
		Postcode	CM7 4NZ		
	Telephone 0137/8/0375 Ext				

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 01737635		Particulars of	shares trans-	
	Number of		he date of the	
Company Name:	shares or		r, in the case	
NICHOLAS LOFTUS (FARMS) LIMITED	amount of		eturn, since the	
	stock held	incorporation company, by	or me	
	by existing members at		who are still	
	date of this		1	
	return.	(b) persons	1	
			o be members.	
	Number			
	1	Number	Date of	i
Name and address	currently		Registration	Remarks
	held	Transferred	of Transfer	
•			01 114,10,0	
, ,				
NICHOLAS LOSTINS, BOSTON HALL				
FINICHINGFIELD. BRANTREE EXEX CATHINZ	71,990			
MINICATA OFFICE CONTRACTOR CONTRACTOR	14117			
MRS PARCHARET LOSTIN DOYTON HOW]			
		<u> </u>		
MRS PARCARET LOFTED, DOYTON HALL FINCHINGFIELD, BRAINTREE ELLEN CMTHIZ	,			
FINIOHIM GAIE OF DIRANTREE CHEK CHTANZ	1			
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LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363 Account of Shares Company Number: 01737635 Particulars of shares trans-Number of ferred since the date of the Company Name: shares or last return, or, in the case amount of of the first return, since the NICHOLAS LOFTUS (FARMS) LIMITED stock held incorporation of the by existing company, by members at (a) persons who are still date of this members, and (b) persons who have return. ceased to be members. Number Date of Number Name and address currently Registration Remarks Transferred of Transfer held