



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/05/2014**

X38V02SH

Company Name: **E W BALLARD HOLDINGS (1993) LIMITED**

Company Number: **02818804**

Date of this return: **18/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **PATERNOSTER FARM
SPOREHAMS LANE
DANBURY
ESSEX
CM3 4AQ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MATTHEW WILLIAM**

Surname: **OCKENDON**

Former names:

Service Address: **PATERNOSTER FARM
SPOREHAMS LANE
DANBURY
ESSEX
CM3 4AQ**

Company Director **1**

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

Surname: **OCKENDON**

Former names:

Service Address: **CAPERS**
 THE GREEN
 WEST TILBURY
 ESSEX
 RM18 8TU

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

Date of Birth: **27/01/1944** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MATTHEW WILLIAM**

Surname: **OCKENDON**

Former names:

Service Address: **PATERNOSTER FARM SPOREHAMS LANE
DANBURY
ESSEX
UNITED KINGDOM
CM3 4AQ**

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

Date of Birth: **20/07/1977** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **SALLY**

Surname: **TRUSSLER**

Former names:

Service Address: **PATERNOSTER FARM SPOREHAMS LANE
DANBURY
ESSEX
UNITED KINGDOM
CM3 4AQ**

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

Date of Birth: **23/07/1973**

Nationality: **BRITISH**

Occupation: **BANKER**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|--------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 10000 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| ORDINARY VOTING RIGHTS | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 10000 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2014 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 : **664 ORDINARY shares held as at the date of this return**
Name: **COLIN OCKENDON**

Shareholding 2 : **831 ORDINARY shares held as at the date of this return**
Name: **SALLY TRUSSLER**

Shareholding 3 : **831 ORDINARY shares held as at the date of this return**
Name: **MATTHEW WILLIAM OCKENDON**

Shareholding 4 : **7674 ORDINARY shares held as at the date of this return**
118 shares transferred on 2014-03-25
Name: **MARGARET OCKENDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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