



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **17/03/2016**

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Company Name: **Holloway Farms Limited**

Company Number: **06527576**

Date of this return: **07/03/2016**

SIC codes: **01470**

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

Situation of Registered Office: **HOLLYWELL FARM CHELVESTON ROAD
STANWICK
NORTHANTS
UNITED KINGDOM
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
ENGLAND
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

Type: **Person**
Full forename(s): **MR JAMES RICHARD**

Surname: **HOLLOWAY**

Former names:

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

Company Director ***1***

Type: **Person**

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

Surname: **HOLLOWAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1976**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

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

Surname: **HOLLOWAY**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1940**

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
 NORTHANTS
 ENGLAND
 NN9 6TZ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1945** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A 1 GBP	<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

Prescribed particulars

RIGHT TO TWO VOTES PER SHARE AND RIGHTS EQUAL TO TWO TIMES THE CAPITAL DISTRIBUTIONS ISSUED IN RESPECT OF THE 'B' SHARES. FULL RIGHTS TO DIVIDENDS DECLARED ON THIS CLASS OF SHARE.

Class of shares	ORDINARY B 1 GBP	<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

Prescribed particulars

RIGHTS TO ONE VOTE PER SHARE AND RIGHTS TO CAPITAL DISTRIBUTIONS EQUAL TO ONE HALF OF THAT ISSUED IN RESPECT OF THE 'A' SHARES. FULL RIGHTS TO DIVIDENDS DECLARED ON THIS CLASS OF SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	600
		<i>Total aggregate nominal value</i>	600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/03/2016 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 : **300 ORDINARY B 1 GBP shares held as at the date of this return**
Name: **MR JAMES RICHARD HOLLOWAY**

Shareholding 2 : **150 ORDINARY A 1 GBP shares held as at the date of this return**
Name: **MR RICHARD PERCY HOLLOWAY**

Shareholding 3 : **150 ORDINARY A 1 GBP shares held as at the date of this return**

Name:

MRS SUSAN MARY HOLLOWAY

Authorisation

Authenticated

This form was authorised by one of the following:

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