



Companies House

**AR01** (ef)

**Annual Return**



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**X2ZHAMPL**

*Company Name:* **HEART OF ENGLAND GRAIN COMPANY LIMITED**

*Company Number:* **01591771**

*Date of this return:* **11/01/2014**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **COUNTRYWIDE HOUSE ASPARAGUS WAY  
VALE PARK  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 1GN**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O COUNTRYWIDE FARMERS PLC  
COUNTRYWIDE HOUSE ASPARAGUS WAY  
VALE PARK  
EVESHAM  
WORCESTERSHIRE  
UNITED KINGDOM  
WR11 1GN**

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*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)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS SARAH JANE**

*Surname:* **FRANCIS**

*Former names:*

*Service Address:* **COUNTRYWIDE HOUSE ASPARAGUS WAY  
VALE PARK  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 1GN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR LESLIE JOHN**

*Surname:*                **COLLINS**

*Former names:*

*Service Address:*        **COUNTRYWIDE HOUSE ASPARAGUS WAY  
VALE PARK  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 1GN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **26/05/1961**                      *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN HARRY**

*Surname:* **HARDMAN**

*Former names:*

*Service Address:* **COUNTRYWIDE HOUSE ASPARAGUS WAY  
VALE PARK  
EVESHAM  
WORCESTERSHIRE  
ENGLAND  
WR11 1GN**

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

*Date of Birth:* **05/02/1962** *Nationality:* **BRITISH**  
*Occupation:* **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>1</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b> |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING RIGHTS</b>          |                 |                                |          |

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## Statement of Capital (Totals)

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|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COUNTRYWIDE FARMERS PLC**

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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.