



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **HONEY POT GRAIN LIMITED**

*Company Number:* **01434539**

*Date of this return:* **23/01/2015**

*SIC codes:* **01630**

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

*Situation of Registered Office:* **HONEYPOT LANE  
COLSTERWORTH  
GRANTHAM  
LINCOLNSHIRE  
NG33 5LY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **19B WINCHESTER ROAD  
ANDOVER  
HAMPSHIRE  
UNITED KINGDOM  
SP10 2EQ**

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*Company Director*    **1**

*Type:*                            **Person**

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

*Surname:*                      **STABLES**

*Former names:*

*Service Address:*            **3 BROOKE CLOSE  
BURLEY GRANGE  
OAKHAM  
RUTLAND  
LE15 6GD**

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

*Date of Birth:*    **02/05/1957**                            *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>73</b>
		<i>Aggregate nominal value</i>	<b>73</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

<b>Class of shares</b>	<b>PREFERRED 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
N/A			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>74</b>
		<i>Total aggregate nominal value</i>	<b>74</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/01/2015 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 PREFERRED ORDINARY shares held as at the date of this return**  
*Name:* **OPENFIELD AGRICULTURE LTD**

*Shareholding 2* : **73 ORDINARY shares held as at the date of this return**  
*Name:* **OPENFIELD AGRICULTURE LTD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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