



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01434539**

*Date of this return:* **23/01/2010**

*SIC codes:* **0141**

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

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

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR ROBERT MARK**

*Surname:* **ELLISON**

*Former names:*

*Service Address:* **10 WILLESDEN GREEN  
NUTHALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG16 1QF**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **ANDREW WILLIAM MICHAEL**

*Surname:* **CHRISTIE MILLER**

*Former names:*

*Service Address:* **COWPENS CASTLE  
FONTHILL GIFFORD  
SALISBURY  
WILTSHIRE  
SP3 5RZ**

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

*Date of Birth:* **1950-09-22**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **TIMOTHY JOHN**  
*Surname:*                        **DAVIES**  
*Former names:*  
*Service Address:*              **SECKFORD LODGE  
SPALDING ROAD PINCHBECK  
SPALDING  
LINCOLNSHIRE  
PE11 3UD**

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

*Date of Birth:*   **1962-07-20**                      *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR ROBERT MARK**  
*Surname:*                        **ELLISON**  
*Former names:*  
*Service Address:*              **10 WILLESDEN GREEN  
NUTHALL  
NOTTINGHAM  
NOTTINGHAMSHIRE  
NG16 1QF**

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

*Date of Birth:*   **1956-07-26**                      *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</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

<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</i>	<b>0</b>
		<i>Amount unpaid</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>N/A</b>		

## 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 23/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding : 1*

**1 PREFERRED ORDINARY Shares held as at 23/01/2010**

*Name:*

**OPENFIELD AGRICULTURE LTD**

*Address:*

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*Shareholding : 2*

**73 ORDINARY Shares held as at 23/01/2010**

*Name:*

**OPENFIELD AGRICULTURE LTD**

*Address:*

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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.