



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/01/2016**

X4YF5VV4

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

Company Number: **01591771**

Date of this return: **11/01/2016**

SIC codes: **99999**

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

Situation of Registered Office: **COUNTRYWIDE HOUSE ASPARAGUS WAY
VALE PARK
EVESHAM
WORCESTERSHIRE
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**

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)

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**

Company Director **1**

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: ****/02/1962** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **COUNTRYWIDE FARMERS PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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