



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAXBY CERAMICS LIMITED**

Company Number: **00873094**

Date of this return: **13/01/2016**

SIC codes: **23490**

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

Situation of Registered Office: **THE SCHOOL
METFIELD
HARLESTON
NORFOLK
IP20 0LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LETITIA JOY**

Surname: **HAXBY**

Former names:

Service Address: **THE OLD SCHOOL HOUSE
METFIELD
HARLESTON
NORFOLK
IP20 0LJ**

Company Director ***I***

Type: **Person**
Full forename(s): **BENJAMIN**

Surname: **HAXBY**

Former names:

Service Address: **WILLOW COTTAGE THE SQUIRES
METFIELD
HARLESTON
NORFOLK
IP20 0LA**

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

Date of Birth: ****/11/1953** *Nationality:* **BRITISH**
Occupation: **POTTER**

Company Director 2

Type: **Person**

Full forename(s): **MRS LETITIA JOY**

Surname: **HAXBY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1923**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO ATTEND AND VOTE AT ALL GENERAL MEETINGS. THE HOLDERS OF THE ORDINARY SHARES HAVE THE RIGHT TO RECEIVE AN ANNUAL DIVIDEND.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/01/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: LETITIA JOY HAXBY

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
60 shares transferred on 2016-01-12
Name: COLIN BIRCHENOUGH HAXBY

Authorisation

Authenticated

This form was authorised by one of the following:

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