



Companies House
— for the record —

AR01 (ef)

Annual Return



X29R0R2P

Received for filing in Electronic Format on the: **03/06/2013**

Company Name: **R.E. HUDSON (FARMS) LIMITED**

Company Number: **01367547**

Date of this return: **31/05/2013**

SIC codes: **01110**

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

Situation of Registered Office: **STEWART HOUSE
PARTNEY
SPILSBY
LINCOLNSHIRE
PE23 4PF**

Single Alternative Inspection Location (SAIL)

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

**12 TENTERCROFT STREET
LINCOLN
LINCOLNSHIRE
ENGLAND
LN5 7DB**

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)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KAY LARAINÉ**

Surname: **HUDSON**

Former names:

Service Address: **STEWART HOUSE
PARTNEY
SPILSBY
LINCOLNSHIRE
PE23 4PF**

Company Director **1**

Type: **Person**
Full forename(s): **MRS KAY LARAINÉ**

Surname: **HUDSON**

Former names:

Service Address: **STEWART HOUSE
PARTNEY
SPILSBY
LINCOLNSHIRE
PE23 4PF**

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

Date of Birth: **08/01/1943** *Nationality:* **BRITISH**
Occupation: **SECRETARY**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT EDWARD**

Surname: **HUDSON**

Former names:

Service Address: **STEWART HOUSE
PARTNEY
SPILSBY
LINCOLNSHIRE
PE23 4PF**

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

Date of Birth: **14/01/1939** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ISSUED RANK EQUALLY IN TERMS OF (A)VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; (C) ALL OTHER DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/05/2013 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: **K.L. HUDSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **R.E. HUDSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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