



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X22PF469

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*Company Name:* **W. HOYES & SONS LIMITED**

*Company Number:* **01823807**

*Date of this return:* **01/02/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **BIRKWOOD FARM  
MAREHAM-LE-FEN  
BOSTON  
LINCOLNSHIRE  
PE22 7RY**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN WALTER**

*Surname:* **HOYES**

*Former names:*

*Service Address:* **BIRKWOOD FARM  
MAREHAM LE FEN  
BOSTON  
LINCS  
PE22 7RY**

*Company Director*    ***I***

*Type:*                      **Person**

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

*Surname:*                **HOYES**

*Former names:*

*Service Address:*        **BIRKWOOD FARM  
MAREHAM LE FEN  
BOSTON  
LINCS  
PE22 7RY**

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

*Date of Birth:*    **23/01/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **HOYES**

*Former names:*

*Service Address:*        **THE CAUSEWAY STATION ROAD  
MAREHAM LE FEN  
BOSTON  
LINCOLNSHIRE  
PE22 7RZ**

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

*Date of Birth:*    **26/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND 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; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2013 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* : 5000 ORDINARY shares held as at the date of this return  
*Name:* JOHN WALTER HOYES

*Shareholding 2* : 5000 ORDINARY shares held as at the date of this return  
*Name:* PAUL HOYES

## *Authorisation*

*Authenticated*

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

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