



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01823807**

Date of this return: **01/02/2014**

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2014 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.