



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH STAFFS FARMS HOLDINGS LIMITED**

Company Number: **01874091**

Date of this return: **31/12/2013**

SIC codes: **01610**

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

Situation of Registered Office: **AGRIMEC
BROMYARD ROAD
LEDBURY
HEREFORDSHIRE
HR8 1LG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JENNIFER**

Surname: **HICKMAN**

Former names:

Service Address: **CHURCH FARM
MATHON
MALVERN
WORCESTERSHIRE
WR13 5PW**

Company Director **1**

Type: **Person**
Full forename(s): **MR GUY RICHARDSON**

Surname: **HICKMAN**

Former names:

Service Address: **CHURCH FARM
MATHON
MALVERN
WORCESTERSHIRE
WR13 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/07/1960** *Nationality:* **BRITISH**
Occupation: **FARMER/DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS SUSAN JENNIFER**

Surname: **HICKMAN**

Former names:

Service Address: **CHURCH FARM
MATHON
MALVERN
WORCESTERSHIRE
WR13 5PW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1961**

Nationality: **BRITISH**

Occupation: **PHARMACIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	38882
		<i>Aggregate nominal value</i>	38882
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	38882
		<i>Total aggregate nominal value</i>	38882

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : 19441 ORDINARY shares held as at the date of this return
Name: GUY RICHARDSON HICKMAN

Shareholding 2 : 19441 ORDINARY shares held as at the date of this return
Name: SUSAN JENNIFER HICKMAN

Authorisation

Authenticated

This form was authorised by one of the following:

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