



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAIL WESTON FARMS LIMITED**

Company Number: **01934145**

Date of this return: **01/05/2016**

SIC codes: **01110**

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

Situation of Registered Office: **CHURCH VIEW 80 HIGH STREET
HAIL WESTON
PE19 5JW
CAMBRIDGESHIRE
PE19 5JW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **CLEMENTS**

Former names:

Service Address: **CHURCH VIEW 80 HIGH STREET
HAIL WESTON
HUNTINGDON
CAMBS
UNITED KINGDOM
PE19 5JW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR RICHARD LEWIN**

Surname: **BANKS**

Former names:

Service Address: **CHESTNUT HOUSE
MILL LANE
SANDY
BEDFORDSHIRE
SG19 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **DR GUY CHARLES**

Surname: **CLEMENTS**

Former names:

Service Address: **DRIVE HOUSE, 50 THE DRIVE
GOSFORTH
NEWCASTLE UPON TYNE
TYNE AND WEAR
NE3 4AH**

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

Date of Birth: ****/11/1973** *Nationality:* **BRITISH**
Occupation: **DOCTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS JUDITH ANNE**

Surname: **CLEMENTS**

Former names:

Service Address: **CHURCH VIEW 80 HIGH STREET
HAIL WESTON
HUNTINGDON
CAMBS
UNITED KINGDOM
PE19 5JW**

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

Date of Birth: ****/01/1945** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **HEATHER FIONA**

Surname: **SPAVINS**

Former names:

Service Address: **BROOK END FARM 17 FORD END
HAIL WESTON
HUNTINGDON
CAMBS
UNITED KINGDOM
PE19 5JR**

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

Date of Birth: ****/02/1976** *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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES CARRY FULL UNRESTRICTED VOTING RIGHTS AT GENERAL MEETINGS OF THE COMPANY.

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 01/05/2016 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: JAC SETTLEMENT TRUST CORPORATION LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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