



Companies House

AR01 (ef)

Annual Return



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X54BBOEX

Company Name: **HOLBEACH MARSH SERVICES LIMITED**

Company Number: **04190486**

Date of this return: **29/03/2016**

SIC codes: **01110**

01130

01610

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

Situation of Registered Office: **FLEET ESTATE OFFICE, MANOR FARM
HOLBEACH HURN, HOLBEACH
SPALDING
LINCOLNSHIRE
PE12 8LR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JOHN**

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **FITZPATRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1956** Nationality: **BRITISH**
Occupation: **COMPANY MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **RICHARD CHARLES**

Surname: **THOMPSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

THIS SHARE HAS VOTING AND DISTRIBUTION RIGHTS AND IS NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **RICHARD CHARLES THOMPSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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