



Companies House

AR01 (ef)

Annual Return



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Company Name: **A. HARGREAVES LIMITED**

Company Number: **00590077**

Date of this return: **19/07/2015**

SIC codes: **01420**
01450

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

Situation of Registered Office: **GISBURN COTES HALL
GISBURN ROAD, SAWLEY
CLITHEROE
LANCASHIRE
BB7 4LH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): ANNE

Surname: WEARE

Former names:

Service Address: GISBURN COTES HALL
GISBURN ROAD, SAWLEY
CLITHEROE
LANCASHIRE
BB7 4LH

Company Director **1**

Type: **Person**

Full forename(s): **ANNE**

Surname: **WEARE**

Former names:

Service Address: **GISBURN COTES HALL
GISBURN ROAD, SAWLEY
CLITHEROE
LANCASHIRE
BB7 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/09/1934** *Nationality:* **BRITISH**

Occupation: **COMPANY SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **MANAGING DIRECTOR JOHN ALASTAIR HARGREAVES**

Surname: **WEARE**

Former names:

Service Address: **HUCKLEING FARM GISBURN ROAD
SAWLEY
CLITHEROE
LANCASHIRE
BB7 4LH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1971** *Nationality:* **BRITISH**

Occupation: **FARM MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **MISS RACHAEL**

Surname: **WEARE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1969**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	9800
		<i>Aggregate nominal value</i>	9800
<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 DISTRIBUTION FOR THAT CLASS OF SHARE; AND (C) RIGHT TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

Class of shares	A ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHT - 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 ON WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES 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 ON WINDING UP.

Class of shares	C ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES 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 DISTRIBUTIONS ON WINDING UP.

Class of shares	D ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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 ON 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 19/07/2015 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 : **9800 ORDINARY shares held as at the date of this return**
Name: **ANNE WEARE**

Shareholding 2 : **50 A ORDINARY shares held as at the date of this return**
Name: **JOANNA HARGREAVES SHEPHERD**

Shareholding 3 : **50 B ORDINARY shares held as at the date of this return**
Name: **RACHAEL WEARE**

Shareholding 4 : **50 C ORDINARY shares held as at the date of this return**

Name: LOUISE HARPER

Shareholding 5 : 50 D ORDINARY shares held as at the date of this return

Name: JOHN ALASTAIR HARGREAVES WEARE

Authorisation

Authenticated

This form was authorised by one of the following:

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