



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/12/2014**

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Company Name: **A F HIRST (FARMS) LIMITED**

Company Number: **04608507**

Date of this return: **04/12/2014**

SIC codes: **01500**

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

Situation of Registered Office: **BARNBY HALL FARM
LANE HEAD ROAD, CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4DT**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

THE OLD GRAMMAR SCHOOL 13 MOORGATE ROAD
ROTHERHAM
SOUTH YORKSHIRE
S60 2EN

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **HIRST**

Former names:

Service Address: **BARNBY HALL FARM
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4DT**

Company Director 1

Type: **Person**
Full forename(s): **MARGARET**

Surname: **HIRST**

Former names:

Service Address: **BARNBY HALL FARM
CAWTHORNE
BARNSELY
SOUTH YORKSHIRE
S75 4DT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/02/1942** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO DIVIDENDS, RIGHTS TO DISTRIBUTION ON WINDING UP, RIGHTS TO ATTEND AND VOTE AT GENERAL MEETINGS OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/12/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: M HIRST

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF ALAN HIRST DISCRETIONARY WILL TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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