



Companies House

AR01 (ef)

Annual Return



X35EGSNV

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Company Name: **A. STUTLEY & SONS LIMITED**

Company Number: **00269133**

Date of this return: **19/03/2014**

SIC codes: **01110**

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

Situation of Registered Office: **MANOR FARM CHAPEL STREET
HINXWORTH
BALDOCK
HERTFORDSHIRE
SG7 5HN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID HARRY**

Surname: **STUTLEY**

Former names:

Service Address: **MANOR FARM HINXWORTH
BALDOCK
HERTFORDSHIRE
SG7 5HN**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID HARRY**

Surname: **STUTLEY**

Former names:

Service Address: **MANOR FARM HINXWORTH
BALDOCK
HERTFORDSHIRE
SG7 5HN**

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

Date of Birth: **11/03/1963**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES CLIFFORD**

Surname: **STUTLEY**

Former names:

Service Address: **LAYCROFT MANOR FARM
CHAPEL STREET HINXWORTH
BALDOCK
HERTFORDSHIRE
SG7 5HN**

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

Date of Birth: **21/03/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **ROBERT GEORGE**

Surname: **STUTLEY**

Former names:

Service Address: **BUNGALOW FARM LT WYMONDLEY
HITCHIN
HERTFORDSHIRE
SG4 7JA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1939** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	1900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS BY ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY	<i>Number allotted</i>	1900
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS AS UNDER ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3800
		<i>Total aggregate nominal value</i>	1919

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/03/2014 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 : **238 DEFERRED shares held as at the date of this return**
Name: **JAMES STUTLEY**

Shareholding 2 : **238 DEFERRED shares held as at the date of this return**
Name: **DAVID STUTLEY**

Shareholding 3 : **397 DEFERRED shares held as at the date of this return**

Name: **ROBERT STUTLEY**

Name: **D LAMEY**

Shareholding 4 : **239 ORDINARY shares held as at the date of this return**
Name: **ROBERT STUTLEY**

Shareholding 5 : **238 ORDINARY shares held as at the date of this return**
Name: **JAMES STUTLEY**

Shareholding 6 : **788 ORDINARY shares held as at the date of this return**
Name: **STUTLEY BROS LTD**

Shareholding 7 : **397 ORDINARY shares held as at the date of this return**
Name: **ROBERT STUTLEY**

Name: **D LAMEY**

Shareholding 8 : **788 DEFERRED shares held as at the date of this return**
Name: **STUTLEY BROS LTD**

Shareholding 9 : **238 ORDINARY shares held as at the date of this return**
Name: **DAVID STUTLEY**

Shareholding 10 : **239 DEFERRED shares held as at the date of this return**
Name: **ROBERT STUTLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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