



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **T.G.REDSELL LIMITED**

*Company Number:* **00370575**

*Date of this return:* **01/03/2014**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **PARSONAGE FARM OFFICE  
NINE ASH LANE BOUGHTON-UNDER-BLEAN  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 9SR**

**Officers of the company**

## *Company Secretary* 1

*Type:* **Person**  
*Full forename(s):* **DR STEPHANIE JANE**

*Surname:* **RUDGARD-REDSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY EDWARD**

*Surname:* **REDSSELL**

*Former names:*

*Service Address:* **SOUTH STREET HOUSE SOUTH STREET  
BOUGHTON-UNDER-BLEAN  
FAVERSHAM  
KENT  
UNITED KINGDOM  
ME13 9NH**

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

*Date of Birth:* **12/01/1933** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JILL EYRE**

*Surname:*                                **REDSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/01/1936**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETIRED**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **DR STEPHANIE JANE**

*Surname:*                                **RUDGARD-REDSSELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/03/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **EDITOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MRS NICOLA SIAN**

*Surname:* **WATKINS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **06/04/1964**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>A SHARES</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ON A SHOW OF HANDS EVERY MEMBER PRESENT IN PERSON SHALL HAVE ONE VOTE, ON A POLL EVERY MEMBER SHALL HAVE ONE VOTE FOR EACH SHARE OF WHICH HE/SHE IS THE HOLDER. SUBJECT TO THE ABOVE, THE RIGHTS OF ORDINARY SHAREHOLDERS ARE IN ACCORDANCE WITH TABLE A OF THE COMPANIES ACT 1948.

<b>Class of shares</b>	<b>B SHARES</b>	<i>Number allotted</i>	<b>1500</b>
		<i>Aggregate nominal value</i>	<b>1500</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTRIBUTED TO B SHARES ARE RESTRICTED TO A DIVIDEND IN SPECIE ARISING AS PART OF THE DEMERGER OF THE COMPANY.

<b>Class of shares</b>	<b>C SHARES</b>	<i>Number allotted</i>	<b>3000</b>
		<i>Aggregate nominal value</i>	<b>3000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE RIGHTS ATTRIBUTED TO C SHAREHOLDERS ARE RESTRICTED TO DIVIDENDS ARISING ON THE RELEVANT PROPORTION OF DISPOSALS OF LAND AND BUILDINGS IN ACCORDANCE WITH THE SHAREHOLDERS AGREEMENT DATED 21 JANUARY 2012.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6000</b>
		<i>Total aggregate nominal value</i>	<b>6000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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* : 1000 A SHARES shares held as at the date of this return  
*Name:* HENRY HARCOURT BRYANT

*Name:* ADAM PAUL JARVIS WATKINS

*Name:* STEPHANIE JANE RUDGARD-REDSSELL

*Shareholding 2* : 500 A SHARES shares held as at the date of this return  
*Name:* MARGARET R. JOHNSON

*Name:* ROBERT P. OLIVER

*Name:* ANTHONY E. REDSELL

*Shareholding 3* : 1000 B SHARES shares held as at the date of this return  
*Name:* MARGARET R. JOHNSON

*Shareholding 4* : 500 B SHARES shares held as at the date of this return  
*Name:* MARGARET R JOHNSON

*Name:* ROBERT P OLIVER

*Name:* ANTHONY E REDSELL

*Shareholding 5* : 1000 C SHARES shares held as at the date of this return  
*Name:* STEPHANIE J RUDGARD-REDSSELL

*Name:* ADAM PJ WATKINS

*Name:* HENRY H BRYANT

*Shareholding 6* : 500 C SHARES shares held as at the date of this return  
*Name:* ROBERT P OLIVER

*Name:* ANTHONY E REDSELL

*Name:* MARGARET R JOHNSON

*Shareholding 7* : 1500 C SHARES shares held as at the date of this return

Name:

ELVERTON FARMS LIMITED

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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