



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **23/05/2013**

X28YO789

Company Name: **MOTTRAM & SONS (FARMERS) LIMITED**

Company Number: **00506650**

Date of this return: **30/04/2013**

SIC codes: **68209**

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

Situation of Registered Office: **HEATHERLEA
ST JOHNS FEN END
WISBECH
CAMBS
PE14 8JF**

Single Alternative Inspection Location (SAIL)

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

2 THE CRESCENT
WISBECH
CAMBRIDGESHIRE
UNITED KINGDOM
PE13 1EH

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): **MR LESLIE JOHN ERNEST**

Surname: **MOTTRAM**

Former names:

Service Address: **HEATHERLEA
ST JOHNS FEN END
WISBECH
CAMBS
PE14 8JF**

Company Director **1**

Type: **Person**

Full forename(s): **MR LESLIE JOHN ERNEST**

Surname: **MOTTRAM**

Former names:

Service Address: **HEATHERLEA
ST JOHNS FEN END
WISBECH
CAMBS
PE14 8JF**

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

Date of Birth: **09/04/1929** *Nationality:* **BRITISH**

Occupation: **FRUIT GROWER**

Company Director 2

Type: **Person**
Full forename(s): **MRS NANCY HILDA**

Surname: **MOTTRAM**

Former names:

Service Address: **HEATHERLEA
ST JOHNS FEN END
WISBECH
CAMBS
PE14 8JF**

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

Date of Birth: **11/10/1930** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE UNRESTRICTED VOTING RIGHTS. THE SHARES HAVE FULL RIGHTS, AS RESPECTS DIVIDENDS AND CAPITAL, TO PARTICIPATE IN A DISTRIBUTION. THE SHARES ARE NOT TO BE REDEEMED.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2013 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 : **75 ORDINARY shares held as at the date of this return**
Name: **LESLIE JOHN ERNEST MOTTRAM**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **NANCY HILDA MOTTRAM**

Authorisation

Authenticated

This form was authorised by one of the following:

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