



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/06/2016**

X59MIRDK

Company Name: **JAMES SUTTON FARMING COMPANY LIMITED**

Company Number: **00517711**

Date of this return: **27/05/2016**

SIC codes: **01110**

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

Situation of Registered Office: **HILL FARM
THORNEY
PETERBOROUGH
CAMBS
PE6 0RF**

Single Alternative Inspection Location (SAIL)

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

13 WAYFORD CLOSE
LONGTHORPE
PETERBOROUGH
CAMBRIDGESHIRE
UNITED KINGDOM
PE3 9NL

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)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELSIE LANA MARY**

Surname: **HURN**

Former names:

Service Address: **HILL FARM
THORNEY
PETERBOROUGH
CAMBS
PE6 0RF**

Company Director **1**

Type: **Person**
Full forename(s): **ASHLEY WILLIAM**

Surname: **HURN**

Former names:

Service Address: **HARRIMANS FARM BARN OLD KNARR FEN DROVE**
 THORNEY
 PETERBOROUGH
 PE6 0RJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1971** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELSIE LANA MARY**

Surname: **HURN**

Former names:

Service Address: **HILL FARM
THORNEY
PETERBOROUGH
CAMBS
PE6 0RF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1936**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MR PAUL THOMAS ROLAND**

Surname: **HURN**

Former names:

Service Address: **15 THE MALTINGS
THORNEY
PETERBOROUGH
CAMBS
PE6 0QF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1964**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	11900
		<i>Aggregate nominal value</i>	11900
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH ORDINARY £1 SHARE HAS ONE VOTE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	11900
		<i>Total aggregate nominal value</i>	11900

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/05/2016 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

<i>Shareholding 1</i>	: 50 ORDINARY shares held as at the date of this return
<i>Name:</i>	ELSIE HURN
<i>Shareholding 2</i>	: 5925 ORDINARY shares held as at the date of this return
<i>Name:</i>	ASHLEY HURN
<i>Shareholding 3</i>	: 5925 ORDINARY shares held as at the date of this return
<i>Name:</i>	PAUL HURN

Authorisation

Authenticated

This form was authorised by one of the following:

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