



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **C.G.PURCHASE AND SON LIMITED**

Company Number: **00603817**

Date of this return: **31/12/2011**

SIC codes: **01110**
01420

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

Situation of Registered Office: **C/O C G PURCHASE &SON LTD
THE OLD FARM HOUSE
LOWER BARNSLEY FARM
WIMBORNE
DORSET
ENGLAND
BH21 4JA**

Single Alternative Inspection Location (SAIL)

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

**C/O OLD MILL
THE OLD RECTORY SOUTH WALKS ROAD,
DORCHESTER
DORSET
ENGLAND
DT1 1DT**

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): **MRS SHIRLEY JANET**

Surname: **PURCHASE**

Former names:

Service Address: **CATLEY CHASE
WILKSWORTH FARM
WIMBORNE
DORSET
BH21 4HW**

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND DEREK**

Surname: **LOVELL**

Former names:

Service Address: **WILKSWORTH FARM HOUSE
CRANBORNE ROAD, FURZEHILL
WIMBORNE
DORSET
BH21 4HW**

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

Date of Birth: **28/09/1957** *Nationality:* **BRITISH**

Occupation: **PARK MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **WENDY ANN**

Surname: **LOVELL**

Former names:

Service Address: **WILKSWORTH FARM HOUSE CRANBORNE ROAD
FURZEHILL
WIMBORNE
DORSET
BH21 4HW**

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

Date of Birth: **09/11/1957** *Nationality:* **BRITISH**

Occupation: **CARAVAN SITE PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS HELEN MARGARET**

Surname: **PURCHASE**

Former names: **KLINKENBERG**

Service Address: **LOWER BARNSLEY FARM
WIMBORNE
DORSET
BH21 4JA**

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

Date of Birth: **02/10/1960**

Nationality: **ENGLISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR IAN GEORGE**

Surname: **PURCHASE**

Former names:

Service Address: **LOWER BARNSLEY FARM
WIMBORNE
DORSET
BH21 4JA**

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

Date of Birth: **25/10/1956** *Nationality:* **ENGLISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN RICHARD GEORGE**

Surname: **PURCHASE**

Former names:

Service Address: **CATLEY CHASE
WILKSWORTH FARM
WIMBORNE
DORSET
BH31 6HW**

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

Date of Birth: **09/12/1930**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**

Full forename(s): **MRS SHIRLEY JANET**

Surname: **PURCHASE**

Former names:

Service Address: **CATLEY CHASE
WILKSWORTH FARM
WIMBORNE
DORSET
BH21 4HW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1935** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	5794
		<i>Aggregate nominal value</i>	14780.494
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS FROM THE PROFITS AND SURPLUS ASSETS OF THE A UNDERTAKING ONLY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	1024
		<i>Aggregate nominal value</i>	2611.2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS FROM THE PROFITS AND SURPLUS ASSETS OF THE B UNDERTAKING ONLY. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	REDEEMABLE PREFERENCE A	<i>Number allotted</i>	200000
		<i>Aggregate nominal value</i>	200000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT ON WINDING UP OF A RETURN OF CAPITAL IN FULL IN PRIORITY TO A ORDINARY SHAREHOLDERS FROM THE ASSETS AND INCOME OF THE A UNDERTAKING. THE RIGHT TO RECEIVE A DIVIDEND FROM THE A INCOME UPON THE RECOMMENDATION OF THE A DIRECTORS. THE RIGHT TO REDEMPTION AT PAR IN FULL OR PART OF THE HOLDING ON NOTICE IN WRITING. THE RIGHT TO RECEIVE NOTIFICATION AND ATTEND AND VOTE AT MEETINGS OF THE COMPANY BUT ONLY IF THE MEETING CONSIDERS WINDING UP THE COMPANY OR FAILURE TO REDEEM THE SHARES OR VARY THE RIGHTS OF THE SHARES. THE SHARES TO HAVE VOTING RIGHTS AS IF THEY WERE A ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	206818
		<i>Total aggregate nominal value</i>	217391.694

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2011 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 : **3565 ORDINARY A shares held as at the date of this return**
Name: **J.R.G. PURCHASE**

Name: **S.J. PURCHASE**

Shareholding 2 : **200000 REDEEMABLE PREFERENCE A shares held as at the date of this return**
Name: **HELEN MARGARET PURCHASE**

Shareholding 3 : **0 ORDINARY B shares held as at the date of this return**
2 shares transferred on 2011-02-07
Name: **S.J. PURCHASE**

Shareholding 4 : **1022 ORDINARY B shares held as at the date of this return**
Name: **W.A. LOVELL**

Shareholding 5 : **2229 ORDINARY A shares held as at the date of this return**
Name: **I.G. PURCHASE**

Name: **H.M. PURCHASE**

Shareholding 6 : **2 ORDINARY B shares held as at the date of this return**
Name: **W A LOVELL**

Name: **R D LOVELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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