



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/02/2014**

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Company Name: **A H Chantrell & Sons (Farmers) Limited**

Company Number: **00603843**

Date of this return: **14/01/2014**

SIC codes: **01500**

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

Situation of Registered Office: **CHARNWOOD HOUSE HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTERSHIRE
ENGLAND
LE19 1WP**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANN**

Surname: **CHANTRELL**

Former names:

Service Address: **CHARNWOOD HOUSE HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTERSHIRE
ENGLAND
LE19 1WP**

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

Date of Birth: **02/06/1943**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CHANTRELL**

Former names:

Service Address: **CHARNWOOD HOUSE HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTERSHIRE
ENGLAND
LE19 1WP**

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

Date of Birth: **01/08/1961** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CHANTRELL**

Former names:

Service Address: **CHARNWOOD HOUSE HARCOURT WAY
MERIDIAN BUSINESS PARK
LEICESTERSHIRE
ENGLAND
LE19 1WP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/07/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	375
		<i>Aggregate nominal value</i>	375
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES ARE NORMAL ORDINARY SHARES OF £1 EACH WITH FULL VOTING AND DIVIDEND RIGHTS WITH NO RESTRICTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	375
		<i>Total aggregate nominal value</i>	375

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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 : **375 ORDINARY shares held as at the date of this return**
Name: **BIRSTALL LODGE FARM LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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