



Companies House

AR01 (ef)

Annual Return



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Company Name: **S R Plowright Limited**

Company Number: **00878269**

Date of this return: **18/05/2016**

SIC codes: **01160**

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

Situation of Registered Office: **26 PARK ROAD
MELTON MOWBRAY
LEICESTERSHIRE
ENGLAND
LE13 1TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS JOANNAH KAY**

Surname: **TURVEY**

Former names:

Service Address: **THE OFFICE MANOR FARM
BARTON IN FABIS
NOTTINGHAMSHIRE
UNITED KINGDOM
NG11 0AA**

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALASTAIR GORDON**

Surname: **BENTON**

Former names:

Service Address: **THE OFFICE MANOR FARM
BARTON IN FABIS
NOTTINGHAMSHIRE
ENGLAND
NG11 0AA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1945** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR SAMUEL CHARLES**

Surname: **PLOWRIGHT**

Former names:

Service Address: **TOP FARM COTTAGE BARTON LANE
BARTON IN FABIS
NOTTINGHAMSHIRE
ENGLAND
NG11 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1989** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **PLOWRIGHT**

Former names:

Service Address: **TOP FARM COTTAGE BARTON LANE
BARTON IN FABIS
NOTTINGHAMSHIRE
ENGLAND
NG11 0AB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1992** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24002
		<i>Aggregate nominal value</i>	24002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARD TO VOTING, PARTICIPATION AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24002
		<i>Total aggregate nominal value</i>	24002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/05/2016 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

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**

12001 shares transferred on 2016-02-29

12001 shares transferred on 2016-02-29

Name: **SIMON CHARLES PLOWRIGHT**

Shareholding 2 : **12001 ORDINARY shares held as at the date of this return**

Name: **SAMUEL CHARLES PLOWRIGHT**

Shareholding 3 : **12001 ORDINARY shares held as at the date of this return**

Name: **WILLIAM GEORGE PLOWRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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