



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **01/02/2010**

Company Name: **SUTTONS FARMS LIMITED**

Company Number: **00991519**

Date of this return: **21/12/2009**

SIC codes: **0111**

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

Situation of Registered Office: **SUTTON HOUSE
KIRTON HOLME
BOSTON
LINCS**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **MR DAVID HENRY**

Surname: **SMITH**

Former names:

Service Address: MEW LODGE SYKEMOUTH DROVE
KIRTON HOLME
BOSTON
LINCOLNSHIRE
PE20 1TU

Company Director 1

Type: Person

Full forename(s): COLIN

Surname: SMITH

Former names:

Service Address: SUTTON HOUSE
KIRTON HOLME
BOSTON
LINCOLNSHIRE
PE20 1SY

Country/State Usually Resident: ENGLAND

Date of Birth: 30/06/1969

Nationality: BRITISH

Occupation: FARMER

Company Director **2**

Type: **Person**

Full forename(s): **MR DAVID HENRY**

Surname: **SMITH**

Former names:

Service Address: **MEW LODGE SYKEMOUTH DROVE
KIRTON HOLME
BOSTON
LINCOLNSHIRE
PE20 1TU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/02/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.		

Class of shares	ORDINARY B	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION INCLUDING UPON WINDING UP.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251000
		<i>Total aggregate nominal value</i>	251000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/12/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1000 ORDINARY A Shares held as at 21/12/2009

Name: **D H SMITH**

Address:

Shareholding : 2

250000 ORDINARY B Shares held as at 21/12/2009

Name: **D H SMITH**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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