



Companies House

AR01 (ef)

Annual Return



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Company Name: **SUTTONS FARMS LIMITED**

Company Number: **00991519**

Date of this return: **21/12/2014**

SIC codes: **01110**

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

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

Officers of the company

Company Secretary 1

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 ***I***

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

Prescribed particulars

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

Prescribed particulars

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 21/12/2014 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 : 1000 ORDINARY A shares held as at the date of this return
Name: D H SMITH

Shareholding 2 : 250000 ORDINARY B shares held as at the date of this return
Name: D H SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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