



Companies House

AR01 (ef)

Annual Return



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Company Name: **CALCUTT AND SONS LIMITED**

Company Number: **01027702**

Date of this return: **19/12/2014**

SIC codes: **15120**

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

Situation of Registered Office: **BULLINGTON LANE
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE
SO21 3RA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAWN MARGARET**

Surname: **SHERWOOD**

Former names:

Service Address: **8 THE SQUARE STOCKBRIDGE ROAD
SUTTON SCOTNEY
WINCHESTER
HAMPSHIRE
SO21 3JW**

Company Director **1**

Type: **Person**

Full forename(s): **MR CHRISTOPHER GEOFFREY SPARKS**

Surname: **CALCUTT**

Former names:

Service Address: **DUNDAS FARM
ELMSTED
ASHFORD
KENT
TN25 5JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/12/1950** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **IAN KENNETH**

Surname: **COMPTON**

Former names:

Service Address: **DEVONIA
WESTON LANE
MICHELDEVER
HAMPSHIRE
SO21 3AN**

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

Date of Birth: **28/01/1940** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **ROBERT ECHLIN HUGH**

Surname: **GRAYBURN**

Former names:

Service Address: **YOKE FARM
UPPER HILL LEOMINSTER
LEOMINSTER
HEREFORDSHIRE
HR6 0JZ**

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

Date of Birth: **24/06/1944** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NOT APPLICABLE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/12/2014 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 : **100 ORDINARY shares held as at the date of this return**
Name: **S. BOWERY**

Name: **M. KING**

Shareholding 2 : **650 ORDINARY shares held as at the date of this return**
Name: **R.E.H. GRAYBURN**

Shareholding 3 : **650 ORDINARY shares held as at the date of this return**
Name: **C.G.S. CALCUTT**

Shareholding 4 : **600 ORDINARY shares held as at the date of this return**
Name: **I.K. COMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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