



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X01M7YAZ**

*Company Name:* **SEVENOAKS ANIMAL FEEDS LIMITED**

*Company Number:* **01163945**

*Date of this return:* **30/09/2011**

*SIC codes:* **5121**

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

*Situation of Registered Office:* **TREETOPS HERONS CLOSE  
NEW DOMEWOOD  
WEST SUSSEX  
ENGLAND  
RH10 3HF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ROGER**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **TREETOPS  
HERONS CLOSE  
NEW DOMEWOOD  
WEST SUSSEX  
RH10 3HF**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS ROGER**

*Surname:*                **PRICE**

*Former names:*

*Service Address:*        **TREETOPS  
HERONS CLOSE  
NEW DOMEWOOD  
WEST SUSSEX  
RH10 3HF**

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

*Date of Birth:*    **11/05/1952**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM GEOFFREY**

*Surname:* **PRICE**

*Former names:*

*Service Address:* **14 ALBANY REACH  
QUEENS ROAD  
THAMES DITTON  
SURREY  
KT7 0QH**

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

*Date of Birth:* **02/04/1921**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>8800</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>8800</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>    |

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>8800</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>8800</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2011 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* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ROGER PRICE**

*Shareholding 2* : **2877 ORDINARY shares held as at the date of this return**  
*Name:* **CONTINENTAL TRUST CO. LTD**

*Shareholding 3* : **0 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM GEOFFREY PRICE**

*Shareholding 4* : **2500 ORDINARY shares held as at the date of this return**  
*Name:* **ANGELA PRICE**

*Shareholding 5* : **923 ORDINARY shares held as at the date of this return**  
*Name:* **GEOFFREY DAVID PRICE**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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