



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SEVENOAKS ANIMAL FEEDS LIMITED**

Company Number: **01163945**

Date of this return: **30/09/2010**

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): **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): **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)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2010 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 2010-09-30**
Name: **THOMAS ROGER PRICE**

Shareholding 2 : **2877 ORDINARY shares held as at 2010-09-30**
Name: **CONTINENTAL TRUST CO. LTD**

Shareholding 3 : **0 ORDINARY shares held as at 2010-09-30**
Name: **WILLIAM GEOFFREY PRICE**

Shareholding 4 : **2500 ORDINARY shares held as at 2010-09-30**
Name: **ANGELA PRICE**

Shareholding 5 : **923 ORDINARY shares held as at 2010-09-30**
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.