



Annual Return

Company Name: **C.A. STRAWSON FARMING LIMITED**

Company Number: **01249617**



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Company Name: **C.A. STRAWSON FARMING LIMITED**

Company Number: **01249617**

Date of this return: **19/06/2016**

Sic Codes: **01110**

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

Situation of **HEXGREAVE HALL UPPER HEXGREAVE FARNSFIELD NEWARK**

Registered Office: **NOTTINGHAMSHIRE**

NG22 8LS

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MR CHARLES ANTHONY**
Surname: **STRAWSON**
Service Address: **recorded as Company's registered office**

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Company Director 1

Type: **Person**
Full Forename(s): **MR. TIMOTHY EDWARD**
Surname: **SHULDHAM**
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/01/1958** Nationality: **BRITISH**
Occupation: **CHARTERED
SURVEYOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR CHARLES ANTHONY**
Surname: **STRAWSON**
Service Address: **recorded as Company's registered office**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/01/1939** Nationality: **BRITISH**
Occupation: **FARMER**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	1495
Currency:	GBP	Aggregate nominal value:	1495

Prescribed particulars

ORDINARY SHARES

Class of Shares:	VARIABLE	Number allotted	530800
	RATE	Aggregate nominal value:	530800

CUMULATIVE

REDEEMABLE

PREFERENCE

Currency: **GBP**

Prescribed particulars

NON VOTING

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	532295
		Total aggregate nominal value:	532295
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 19th June 2016 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: **1495 ORDINARY shares held as at the date of this return**
Name: **GRAHAM CLIVE HOLDICH SMITH AS TRUSTEE OF C.A. STRAWSON**
1997 NO. 1 DISCRETIONARY SETTLEMENT
TIMOTHY EDWARD SHULDHAM AS TRUSTEE OF C.A. STRAWSON
1997 NO. 1 DISCRETIONARY SETTLEMENT
CHARLES ANTHONY STRAWSON AS TRUSTEE OF C.A. STRAWSON
1997 NO. 1 DISCRETIONARY SETTLEMENT

Shareholding 2: **530800 VARIABLE RATE CUMULATIVE REDEEMABLE PREFERENCE**
shares held as at the date of this return
Name: **TIMOTHY EDWARD SHULDHAM AS TRUSTEE OF C.A. STRAWSON**
1997 NO. 1 DISCRETIONARY SETTLEMENT
CHARLES ANTHONY STRAWSON AS TRUSTEE OF C.A. STRAWSON
1997 NO. 1 DISCRETIONARY SETTLEMENT
GRAHAM CLIVE HOLDICH SMITH AS TRUSTEE OF C.A. STRAWSON
1997 NO. 1 DISCRETIONARY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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

