



Companies House
— for the record —

AR01 (ef)

Annual Return



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X2919Q62

Company Name: **SUTTONS SEEDS (HOLDINGS) LIMITED**

Company Number: **01341694**

Date of this return: **26/04/2013**

SIC codes: **70100**

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

Situation of Registered Office: **WOODVIEW ROAD
PAIGNTON
DEVON
TQ4 7NG**

Officers of the company

Company Director 1

Type: **Person**

Full forename(s): **MR BERNARD**

Surname: **BEJAR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **14/05/1959**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHEL**

Surname: **DELSUC**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **18/12/1955**

Nationality: **FRENCH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR JEAN-YVES**

Surname: **FOUCAULT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **11/01/1955** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **MR EMMANUEL**

Surname: **GOUJON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **01/01/1965** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR FRANCOIS**

Surname: **HEYRAUD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **12/01/1957** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR JEAN-CHRISTOPHE**

Surname: **JUILLIARD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **FRANCE**

Date of Birth: **09/04/1963** *Nationality:* **FRENCH**

Occupation: **DIRECTOR**

Company Director 7

Type: **Person**
Full forename(s): MR JEAN-LUC

Surname: PETOTON

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 01/10/1963 *Nationality:* FRENCH

Occupation: DIRECTOR

Company Director 8

Type: **Person**
Full forename(s): MR SEBASTIEN

Surname: VIDAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: FRANCE

Date of Birth: 27/05/1976 *Nationality:* FRENCH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500000
		<i>Aggregate nominal value</i>	500000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500000
		<i>Total aggregate nominal value</i>	500000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2013 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 : **500000 ORDINARY shares held as at the date of this return**
Name: **VILMORIN CLAUSE ET CIE SA**

Authorisation

Authenticated

This form was authorised by one of the following:

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