



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/05/2011**

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

*Company Number:* **01341694**

*Date of this return:* **26/04/2011**

*SIC codes:* **7415**

*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): **PHILIPPE GERARD**

Surname: **AYMARD**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **25/07/1959** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

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## *Company Director 2*

Type: **Person**  
Full forename(s): **PHILIPPE ANNET**

Surname: **BLATERYON**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **FRANCE**

Date of Birth: **17/07/1967** Nationality: **FRENCH**

Occupation: **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MRS CECILE ANNE MARIE**

*Surname:*                **CUZENIC**

*Former names:*

*Service Address:*        **8 HUNTERS MOON  
DARTINGTON  
TOTNES  
DEVON  
TQ9 6JT**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **01/11/1966**                      *Nationality:*    **FRENCH**

*Occupation:*    **MANAGING DIRECTOR**

*Company Director*    **5**

Type:                                **Person**  
Full forename(s):                **MONSIEUR JACQUES HENRI**

Surname:                           **FORCE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **13/08/1959**                                *Nationality:*   **FRENCH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director*    **6**

Type:                                **Person**  
Full forename(s):                **MONSIEUR CHRISTOPHE ANDRE**

Surname:                           **MAFFRE**

Former names:

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **FRANCE**

*Date of Birth:*   **07/10/1969**                                *Nationality:*   **FRENCH**

*Occupation:*     **COMPANY DIRECTOR**

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*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **GERARD**

*Surname:* **RENARD**

*Former names:*

*Service Address:* **10 RUE DE LA LIBERTE  
63340 CHARBONNIER LES MINES  
FRANCE**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **21/10/1947** *Nationality:* **FRENCH**  
*Occupation:* **DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **EMMANUEL MARIE REMY MAURICE**

*Surname:* **ROUGIER**

*Former names:*

*Service Address:* **25 AVENUE RAYMOND POINCARE  
03200 VICHY  
FRANCE  
FOREIGN**

*Country/State Usually Resident:* **FRANCE**

*Date of Birth:* **29/08/1952** *Nationality:* **FRENCH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/04/2011 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* : **500000 ORDINARY shares held as at 2011-04-26**  
*Name:* **VILMORIN CLAUSE ET CIE SA**

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### *Authorisation*

*Authenticated*

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

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