



Companies House

AR01 (ef)

Annual Return



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Company Name: **M. C. STENNETT & SONS (HOLDINGS) LIMITED**

Company Number: **02473100**

Date of this return: **22/02/2015**

SIC codes: **64201**

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

Situation of Registered Office: **THE COACH HOUSE, PARK FARM
FORNHAM ST.GENEVIEVE,
BURY ST. EDMUNDS
SUFFOLK
IP28 6TS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GLENDA MARY**

Surname: **STENNETT**

Former names:

Service Address: **PARK FARM FORNHAM ST GENEVIEVE
BURY ST EDMUNDS
SUFFOLK
IP28 6TS**

Company Director 1

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

Surname: **STENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1974** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director 2

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

Surname: **STENNETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/07/1977** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS GLENDA MARY**

Surname: **STENNETT**

Former names:

Service Address: **PARK FARM FORNHAM ST GENEVIEVE
BURY ST EDMUNDS
SUFFOLK
IP28 6TS**

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

Date of Birth: **12/03/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MALCOLM CHARLES**

Surname: **STENNETT**

Former names:

Service Address: **PARK FARM FORNHAM ST GENEVIEVE
BURY ST EDMUNDS
SUFFOLK
IP28 6TS**

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

Date of Birth: **13/03/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

SHARES OF 1P EACH WITH VOTING RIGHTS AND DIVIDEND RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/02/2015 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 : **967 ORDINARY shares held as at the date of this return**
Name: **MALCOLM CHARLES STENNETT**

Shareholding 2 : **33 ORDINARY shares held as at the date of this return**
Name: **GLENDAMARY STENNETT**

Authorisation

Authenticated

This form was authorised by one of the following:

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