



Companies House

AR01 (ef)

Annual Return



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X529PCMQ

Company Name: **REA VALLEY TRACTORS (SUDBURY) LIMITED**

Company Number: **02788062**

Date of this return: **09/02/2016**

SIC codes: **46610**

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

Situation of Registered Office: **DUNSTALL ESTATE OFFICE OLD HALL
DUNSTALL
BURTON-ON-TRENT
STAFFORDSHIRE
DE13 8BE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTOPHER JOSEPH JAMES**

Surname: **WALSH**

Former names:

Service Address: **4 ROMAN WAY
BORROWASH
DERBY
ENGLAND
DE72 3LX**

Company Director **1**

Type: **Person**
Full forename(s): **MR SIMON WILLIAM**

Surname: **CLARKE**

Former names:

Service Address: **OLD HALL DUNSTALL ESTATE
DUNSTALL
BURTON-ON-TRENT
STAFFORDSHIRE
ENGLAND
DE13 8BE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**
Occupation: **FARMER & DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR STEVEN JOHN**

Surname: **PETFORD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/05/1979** *Nationality:* **ENGLISH**

Occupation: **FINANCE DIRECTOR**

Company Director 3

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

Surname: **POTTER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/01/1964** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	281000
		<i>Aggregate nominal value</i>	281000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE 1 VOTE - DURING THE FINANCIAL YEAR A 100% SHARE TRANSFER WAS ISSUED TRANSFERRING ALL SHARE RIGHTS FROM SIMON W CLARKE TO DUNSTALL HOLDINGS LTD A HOLDING COMPANY OWNED BY SIMON W CLARKE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	281000
		<i>Total aggregate nominal value</i>	281000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/02/2016 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 : **281000 ORDINARY shares held as at the date of this return**
Name: **DUNSTALL HOLDINGS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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