



Companies House
— for the record —

AR01 (ef)

Annual Return



XVWV8GZ6

Received for filing in Electronic Format on the: **26/01/2010**

Company Name: **SOVEREIGN AGRICULTURAL SERVICES LIMITED**

Company Number: **03010451**

Date of this return: **17/01/2010**

SIC codes: **0141**

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

Situation of Registered Office: **ELDON HOUSE
201 PENISTONE ROAD
KIRKBURTON HUDDERSFIELD
WEST YORKSHIRE
HD8 0PE**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **SUSAN**

Surname: **BENNETT**

Former names:

Service Address: **4 BROOMFIELD CLOSE
EMLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 9SG**

Company Director **1**

Type: **Person**

Full forename(s): **TIMOTHY CHARLES**

Surname: **BENNETT**

Former names:

Service Address: **4 BROOMFIELD CLOSE
EMLEY
HUDDERSFIELD
WEST YORKSHIRE
HD8 9SG**

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

Date of Birth: **1957-07-27** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Company Director **2**

Type: **Person**

Full forename(s): **ANTONY**

Surname: **MARSH**

Former names:

Service Address: **18 SIKE LANE
TOTTIES
HOLMFIRTH
WEST YORKSHIRE
HD9 1JG**

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

Date of Birth: **1961-03-30** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	PER ARTICLES OF ASSOCIATION.		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2010 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

1 ORDINARY Shares held as at 17/01/2010

Name: **ANTHONY HOWARD NORTON**

Address:

Shareholding : 2

1 ORDINARY Shares held as at 17/01/2010

Name: **ANTONY MARSH**

Address:

Shareholding : 3

1 ORDINARY Shares held as at 17/01/2010

Name: **TIMOTHY CHARLES BENNETT**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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