



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* C & O TRACTORS LIMITED

*Company Number:* 03431352

*Date of this return:* 09/09/2015

*SIC codes:* 28301

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BLANDFORD HEIGHTS  
BLANDFORD FORUM  
DORSET  
DT11 7TF

Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS LUCY REBECCA**

*Surname:* **COLES**

*Former names:*

*Service Address:* **HAWKCOMBE HOUSE  
HAWKCOMBE LANE COMPTON ABBAS  
SHAFTESBURY  
DORSET  
SP7 0NN**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **GEORGE EDWARD**

*Surname:*                            **AYRES**

*Former names:*

*Service Address:*                **BLANDFORD HEIGHTS  
BLANDFORD FORUM  
DORSET  
DT11 7TF**

*Country/State Usually Resident:*    **GREAT BRITAIN - ENGLAND**

*Date of Birth:*    **01/07/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **SALES DIRECTOR**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR CHRISTOPHER JAMES**

*Surname:*                            **BAYLISS**

*Former names:*

*Service Address:*                **"HIGHFIELDS" WEST STREET  
WINTERBORNE STICKLAND  
BLANDFORD FORUM  
DORSET  
ENGLAND  
DT11 0NT**

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

*Date of Birth:*   **26/06/1944**                                *Nationality:*   **BRITISH**

*Occupation:*    **BUSINESS CONSULTANT**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW GEORGE**

*Surname:*                         **COLES**

*Former names:*

*Service Address:*                **HAWKCOMBE HOUSE, HAWKCOMBE LANE  
COMPTON ABBAS  
SHAFTESBURY  
DORSET  
UNITED KINGDOM  
SP7 0NN**

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

*Date of Birth:*    **25/03/1971**                                *Nationality:*    **BRITISH**

*Occupation:*    **SALES REPRESENTATIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>260000</b>
		<i>Aggregate nominal value</i>	<b>260000</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>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</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>

### *Prescribed particulars*

VOTING RIGHTS SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>270000</b>
		<i>Total aggregate nominal value</i>	<b>270000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/09/2015 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* : **260000 ORDINARY A shares held as at the date of this return**  
*Name:* **C & O HOLDINGS LIMITED**

*Shareholding 2* : **10000 ORDINARY B shares held as at the date of this return**  
*Name:* **C & O HOLDINGS LIMITED**

## *Authorisation*

*Authenticated*

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

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