



Companies House

AR01 (ef)

Annual Return



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Company Name: **GRASSLANDS LTD.**

Company Number: **03532535**

Date of this return: **23/03/2014**

SIC codes: **82990**

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

Situation of Registered Office: **GRASSLANDS ASHFORD ROAD
NEW ROMNEY
KENT
TN28 8TH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SIMON PETER**

Surname: **BAXTER**

Former names:

Service Address: **NORWOOD HOUSE
NEWCHURCH
ROMNEY MARSH
TN29 0DU**

Company Director ***1***

Type: **Person**

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

Surname: **BAXTER**

Former names:

Service Address: **459 MOUNTAIN TOP COURT
LAKE HOPATCONG
NEW JERSEY 07849
USA
USA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/07/1967** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 2

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **BAXTER**

Former names:

Service Address: **GAMMONS FARM
NEWCHURCH
ROMNEY MARSH
KENT
TN29 0ED**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/07/1942** *Nationality:* **BRITISH**

Occupation: **TURF GROWER & SUPPLIER -
OWNER**

Company Director **3**

Type: **Person**

Full forename(s): **SIMON PETER**

Surname: **BAXTER**

Former names:

Service Address: **NORWOOD HOUSE
NEWCHURCH
ROMNEY MARSH
TN29 0DU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/12/1970**

Nationality: **BRITISH**

Occupation: **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

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP

Class of shares	ORDINARY A	<i>Number allotted</i>	250000
		<i>Aggregate nominal value</i>	250000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS, RIGHTS TO DIVIDENDS AND IN RESPECT OF PARTICIPATION IN ANY DISTRIBUTION ON WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	251000
		<i>Total aggregate nominal value</i>	251000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/03/2014 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 : 349 ORDINARY shares held as at the date of this return
Name: SIMON P. BAXTER

Shareholding 2 : 501 ORDINARY shares held as at the date of this return
Name: PETER J. BAXTER

Shareholding 3 : 150 ORDINARY shares held as at the date of this return

Name: JAMES N. BAXTER

Shareholding 4 : 250000 ORDINARY A shares held as at the date of this return

Name: PETER J. BAXTER

Authorisation

Authenticated

This form was authorised by one of the following:

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