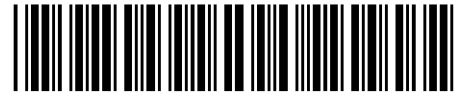




Companies House

**AR01** (ef)

**Annual Return**



X58LYUHH

Received for filing in Electronic Format on the: 07/06/2016

---

*Company Name:* PASTURES NEW DEVELOPMENTS LIMITED

*Company Number:* 03539207

*Date of this return:* 01/04/2016

*SIC codes:* 68100

*Company Type:* Private company limited by shares

*Situation of Registered Office:* UNIT 5 GAMMA  
ORCHARD INDUSTRIAL ESTATE  
TODDINGTON CHELTENHAM  
GLOUCESTERSHIRE  
GL54 5EB

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **MARSHALL**

*Former names:*

*Service Address:*                **14 KEVIN CLOSE  
BARNWOOD  
GLOUCESTER  
GL4 3JA**

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

*Date of Birth:*    **\*\*/08/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ARCHITECT**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVID**

*Surname:* **SILCOCK**

*Former names:*

*Service Address:* **3 NEW BARN AVENUE  
PRESTBURY  
CHELTENHAM  
GLOUCESTERSHIRE  
GL52 3LL**

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

*Date of Birth:* **\*\*/08/1967** *Nationality:* **BRITISH**  
*Occupation:* **CIVIL ENGINEER**

*Company Director*    **3**

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

*Surname:*                            **SILLER**

*Former names:*

*Service Address:*                **5 CHURCHILL ROAD  
SEDEBERROW  
EVESHAM  
WORCESTERSHIRE  
WR11 6UQ**

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

*Date of Birth:*    **\*\*/07/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **BUILDING CONTRACTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **S.J. SILLER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P.A. MARSHALL**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A.D. SILCOCK**

## Authorisation

*Authenticated*

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

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