



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2015**

X46U16PM

Company Name: **PASTURES NEW DEVELOPMENTS LIMITED**

Company Number: **03539207**

Date of this return: **01/04/2015**

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: **01/08/1953** *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: **UNITED KINGDOM**

Date of Birth: **06/08/1967** *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: **03/07/1950** *Nationality:* **BRITISH**
Occupation: **BUILDING CONTRACTOR**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/04/2015 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 : **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.