



Companies House

AR01 (ef)

Annual Return



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X588T5U8

Company Name: **STARVEST PLC**

Company Number: **03981468**

Date of this return: **20/04/2016**

SIC codes: **66300**

Company Type: **Public limited company**

Situation of Registered Office: **55 GOWER STREET
LONDON
WC1E 6HQ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O SHARE REGISTRARS LIMITED
SUITE E, 9 LION & LAMB YARD
FARNHAM
SURREY
UNITED KINGDOM
GU9 7LL

There are no records kept at the above address

Officers of the company

Company Secretary 1

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

Surname: **RONALDSON**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**
Full forename(s): **MR CALLUM NEWTON**

Surname: **BAXTER**

Former names:

Service Address: **1 ADAM STREET
LONDON
ENGLAND
WC2N 6LE**

Country/State Usually Resident: **AUSTRALIA**

Date of Birth: ****/01/1969** *Nationality:* **UK AND AUSTRALIAN**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ANTHONY CHARLES RABY**

Surname: **SCUTT**

Former names:

Service Address: **GREENSHUTTERS
SHEETS HEATH
BROOKWOOD
SURREY
GU24 0EP**

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

Date of Birth: ****/05/1940**

Nationality: **BRITISH**

Occupation: **ANALYST**

Company Director **3**

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **WATKINS**

Former names:

Service Address: **67 PARK ROAD
WOKING
SURREY
GU22 7DH**

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

Date of Birth: ****/12/1943** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	37942259
		<i>Aggregate nominal value</i>	379422.59
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.066049
		<i>Amount unpaid per share</i>	0

Prescribed particulars

-ONE VOTE PER SHARE ON A VOTE AT A COMPANY MEETING -ONE EQUAL RIGHT PER SHARE IN ANY ORDINARY DIVIDEND DECLARED -ONE EQUAL RIGHT PER SHARE IN THE DISTRIBUTION OF ANY SURPLUS DUE TO THE ORDINARY SHAREHOLDERS ON A WINDING UP

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	37942259
		<i>Total aggregate nominal value</i>	379422.59

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/04/2016

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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