



Companies House

AR01 (ef)

Annual Return



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Company Name: **PARTRIDGES'LAND LIMITED**

Company Number: **04157506**

Date of this return: **08/02/2014**

SIC codes: **74990**

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

Situation of Registered Office: **GROVEDELL HOUSE 15 KNIGHTSWICK ROAD
CANVEY ISLAND
ESSEX
UNITED KINGDOM
SS8 9PA**

Officers of the company

Company Secretary 1

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

Surname: **PARTRIDGE**

Former names:

Service Address: **HALL FARM STOW MARIES
CHELMSFORD
ESSEX
UNITED KINGDOM
CM3 6SA**

Company Director **1**

Type: **Person**

Full forename(s): **EDWARD JOHN KELVIN**

Surname: **JONES**

Former names:

Service Address: **MONTANA HIGH ROAD
FOBBING
ESSEX
UNITED KINGDOM
SS17 9HT**

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

Date of Birth: **07/11/1942**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1600
		<i>Aggregate nominal value</i>	1600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE CARRIES ONE VOTE CONVEYED ON A SHOW OF HANDS AT A MEETING, EACH MEMBER PRESENT IN PERSON (AND EVERY PROXY PRESENT WHO HAS BEEN DULY APPOINTED BY ONE OR MORE MEMBERS ENTITLED TO VOTE ON THE RESOLUTION) HAS ONE VOTE (BUT A PROXY HAS ONE VOTE FOR AND ONE VOTE AGAINST THE RESOLUTION IF THE PROXY HAS BEEN DULY APPOINTED BY MORE THAN ONE MEMBER ENTITLED TO VOTE ON THE RESOLUTION, AND THE PROXY HAS BEEN INSTRUCTED BY ONE OR MORE OF THOSE MEMBERS TO VOTE FOR THE RESOLUTION AND BY ONE OR MORE OTHER OF THOSE MEMBERS TO VOTE AGAINST); AND, ON A VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING, EVERY MEMBER HAS ONE VOTE IN RESPECT OF EACH SHARE HELD BY HIM (ALL OR ANY OF THE VOTING RIGHTS OF A MEMBER MAY BE EXERCISED BY ONE OR MORE DULY APPOINTED PROXIES BUT WHERE A MEMBER APPOINTS MORE THAN ONE PROXY, THIS DOES NOT AUTHORISE THE EXERCISE BY THE PROXIES TAKEN TOGETHER OF MORE EXTENSIVE VOTING RIGHTS THAN COULD BE EXERCISED BY THE MEMBER IN PERSON).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1600
		<i>Total aggregate nominal value</i>	1600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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 : 490 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: EDWARD JOHN KELVIN JONES

Shareholding 2 : 100 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: ANNE JONES

Shareholding 3 : 65 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID KELVIN JONES

Shareholding 4 : 250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MICHAEL JOHN PARTRIDGE

Shareholding 5 : 250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: DAVID PARTRIDGES

Shareholding 6 : 250 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: STEPHEN PARTRIDGE

Shareholding 7 : 0 ORDINARY GBP1 SHARES shares held as at the date of this return
 35 shares transferred on 2013-07-15
 35 shares transferred on 2013-07-15
 35 shares transferred on 2013-07-15
 35 shares transferred on 2013-07-15
 35 shares transferred on 2013-07-15
Name: JOYCE ANNE JONES

Shareholding 8 : 65 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: TIMOTHY KELVIN JONES

Shareholding 9 : 65 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: SUSAN MONK

Shareholding 10 : 65 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: MARIAN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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