



Companies House

for the record

Company Name

STEER ETHELSTON RURAL
LIMITED

363s Annual Return

000290/30

Company Type

Private Company Limited By
Shares

Company Number

4748657

Information extracted from
Companies House records on
8th April 2006

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A43
COMPANIES HOUSE
MALZ95FC2* 733
12/05/2006

Ref: 4748657/03/10

Current details

- > Registered Office
Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Deer Park Farm
Forty Acres Lane, Kermincham
Holmes Chapel Crewe
Cheshire CW4 8DX

Address

UK Postcode

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Address where the Register is held

At Registered Office

Address

UK Postcode

- > Register of Debenture
Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

Not Applicable

Address

UK Postcode

- > Principal Business
Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

| SIC Code | Description |
|----------|----------------------|
| 4525 | Other special trades |

| SIC CODE | Description |
|----------|-------------|
| | |
| | |
| | |
| | |
| | |
| | |

- > Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.

Section 2: Details of Officers of the Company

| | Current details | Amended details |
|---|--|---|
| > Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288a.</i> | Name Susan Jane STEER Address Deer Park Farm Forty Acres Lane Kermincham Holmes Chapel Cheshire CW4 8DX | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Jane STEER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _ |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288a.</i> | Name Rebecca Pascale JAM Address The Cottage 9 Little Green Bronington Whitchurch Salop SY13 3HQ Date of birth 10/07/1974 Nationality British Occupation Chartered Surveyor | Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Rebecca Pascale JAM ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ |

Amended details

Name _____

Martin STEER

**Deer Park Farm
Forty Acres Lane, Kermincham
Holmes Chapel
Cheshire
CW4 8DX**

Date of birth 17/09/1957

Nationality British

Occupation Sales Manager

Particulars of a new Director
must be notified on form
288a.

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change / /

Date Martin STEER ceased to be director (if applicable)

1 2 / 3 4 / 5 6 7 8 9 10

Name _____

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Susan Jane STEER

Address

**Deer Park Farm Forty Acres Lane
Kermincham
Holmes Chapel
Cheshire
CW4 8DX**

Date of birth 04/10/1959

Nationality British

Occupation Chartered Surveyor

Particulars of a new Director
must be notified on form
288a.

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Susan Jane STEER ceased to be director (if applicable)

— — — — —

| | Current details | Amended details |
|--|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00 | Class of share <u>ORDINARY A</u> Nominal value of each share <u>£1.00</u> Number of shares issued <u>100</u> Aggregate Nominal Value of issued shares <u>£100</u> |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 100 Total Nominal value of shares issued £100.00 | Total number of shares issued _____ Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|--|--|--|---|--|--|
| > Shareholder Name Mr M N STEER | | Name _____ | | Shares transferred by Mr M N STEER | | |
| Address Deerpark Farm Kermincham Crewe Cheshire CW4 8DX | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number _____ _____ _____ _____ | | | | |
| Number 1 | | | | | | |
| | | | | Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____ | | |
| > Shareholder Name Mrs S J STEER | | Name _____ | | Shares transferred by Mrs S J STEER | | |
| Address Deerpark Farm Kermincham Crewe Cheshire CW4 8DX | | Address _____ _____ _____ | | | | |
| Shares held Class Ordinary | | UK Postcode _ _ _ _ _ Shares held Class Number ⁵²¹ 79 ORDINARY ⁵²¹ 79 _____ _____ | | | | |
| Number 99 | | | | | | |
| | | | | Class Number Date of transfer ORDINARY 20 18/10/2005 _____ _____ __/__/____ | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (if appropriate) | Date of registration of transfer (if appropriate) |
|--|--|--|---|
| Name REBECCA PASCAL JAM Address THE COTTAGE, LITTLE GREEN BRONINGTON, WHITCHURCH SHROPSHIRE UK Postcode SY13 3HQ | ORDINARY 'A' 20 SHARES | ORDINARY A 20 SHARES | 18/10/05 |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |
| Name Address UK Postcode | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

SJ Steer

(Director / Secretary)

Date

11 / 05 / 2006

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 30/4/2006 If you are making this return up to an earlier date, please give the date here

 / /

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th April 2007** please give the new date here:

 / /

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

MRS SJ STEERTelephone number *inc code*01477 532188

Address

DEER PARK FARMDX number *if applicable*KEELMINKHAMCRENE CHESHIRE

DX exchange

Postcode

CW4 8DX