



Companies House

AR01 (ef)

Annual Return



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X37USPRN

Company Name: **STEER ETHELSTON RURAL LIMITED**

Company Number: **04748657**

Date of this return: **30/04/2014**

SIC codes: **74909**

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

Situation of Registered Office: **THE ESTATE OFFICE DEER PARK FARM
FORTY ACRES LANE, KERMINCHAM
HOLMES CHAPEL CREWE
CHESHIRE
CW4 8DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **STEER**

Former names:

Service Address: **DEER PARK FARM FORTY ACRES LANE
KERMINCHAM
HOLMES CHAPEL
CHESHIRE
CW4 8DX**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN NIGEL**

Surname: **STEER**

Former names:

Service Address: **DEER PARK FARM
FORTY ACRES LANE, KERMINCHAM
HOLMES CHAPEL
CHESHIRE
CW4 8DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1957** *Nationality:* **BRITISH**

Occupation: **SALES MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **MRS SUSAN JANE**

Surname: **STEER**

Former names:

Service Address: **DEER PARK FARM FORTY ACRES LANE
KERMINCHAM
HOLMES CHAPEL
CHESHIRE
CW4 8DX**

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

Date of Birth: **04/10/1959** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES CARRY FULL EQUITY VOTING AND DIVIDEND RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **M N STEER**

Shareholding 2 : **79 ORDINARY shares held as at the date of this return**
Name: **S J STEER**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **MARTIN STEER**

Authorisation

Authenticated

This form was authorised by one of the following:

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