



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2K8Z57C**

*Company Name:* **TRACTOR PLUS LIMITED**

*Company Number:* **05912260**

*Date of this return:* **06/09/2013**

*SIC codes:* **46610**

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

*Situation of Registered Office:* **MYSTYCROFT BURTONS GREEN  
HALSTEAD  
ESSEX  
CO9 1RH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STUART**

*Surname:* **OSBORNE**

*Former names:*

*Service Address:* **24 REMEMBRANCE AVENUE  
HATFIELD PEVEREL  
CHELMSFORD  
ESSEX  
CM3 2JD**

*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **STUART**

*Surname:*                **OSBORNE**

*Former names:*

*Service Address:*        **24 REMEMBRANCE AVENUE  
HATFIELD PEVEREL  
CHELMSFORD  
ESSEX  
CM3 2JD**

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

*Date of Birth:*    **12/03/1962**                      *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **PETER**

*Surname:* **TRUMPETER**

*Former names:*

*Service Address:* **MYSTYCROFT  
BURTONS GREEN  
HALSTEAD  
ESSEX  
CO9 1RH**

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

*Date of Birth:* **15/12/1961**

*Nationality:* **BRITISH**

*Occupation:* **TREE SURGEON**

## Statement of Capital (Share Capital)

|                        |                 |                                |           |
|------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>20</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>20</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>  |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>  |

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF: - VOTING RIGHTS - ONE VOTE FOR EACH SHARE; - RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND - RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

|                 |            |                                      |           |
|-----------------|------------|--------------------------------------|-----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>20</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>20</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/09/2013 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* STUART OSBORNE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* JUANITO GATUS

*Shareholding 3* : 9 ORDINARY shares held as at the date of this return  
*Name:* PETER TRUMPETER

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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