



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/06/2016**

X58J60M9

Company Name: **Southern Tractors (Somerset) Limited**

Company Number: **06236545**

Date of this return: **03/05/2016**

SIC codes: **46610**

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

Situation of Registered Office: **LEEWARD HOUSE FITZROY ROAD
EXETER BUSINESS PARK
EXETER
DEVON
UNITED KINGDOM
EX1 3LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN JOHN**

Surname: **PARRIS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD ALAN JOHN**

Surname: **PARRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/05/1965** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **VANSTONE**

Former names:

Service Address: **BROADMEAD FARM STOODLEIGH
TIVERTON
DEVON
UNITED KINGDOM
EX16 9QQ**

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

Date of Birth: ****/08/1974** *Nationality:* **BRITISH**
Occupation: **SALES DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1P	<i>Number allotted</i>	2500
		<i>Aggregate nominal value</i>	25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2500
		<i>Total aggregate nominal value</i>	25

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/05/2016 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 : **2000 ORDINARY 1P shares held as at the date of this return**
Name: **MR RICHARD ALAN JOHN PARRIS**

Shareholding 2 : **500 ORDINARY 1P shares held as at the date of this return**
Name: **MR STUART RICHARD VANSTONE**

Authorisation

Authenticated

This form was authorised by one of the following:

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