



Companies House

AR01 (ef)

Annual Return



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

Company Number: **06236545**

Date of this return: **03/05/2015**

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: **06/05/1965** 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: **12/08/1974** *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
<i>Prescribed particulars</i>			
ORDINARY VOTING RIGHTS			

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 03/05/2015 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.