



Companies House

AR01 (ef)

Annual Return



X4DHHNM1

Received for filing in Electronic Format on the: **10/08/2015**

Company Name: **Castle House Agriculture Limited**

Company Number: **06981119**

Date of this return: **05/08/2015**

SIC codes: **01110**

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

Situation of Registered Office: **GREENWAY HOUSE SUGARSWELL BUSINESS PARK
SHENINGTON, BANBURY
OXON
ENGLAND
OX15 6HW**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MRS JESSICA ANN**

Surname: **ROGERS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **21/09/1954**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY VICTOR**

Surname: **ROGERS**

Former names: **ROGERS**

Service Address: **GREENWAY HOUSE, SUGARSWELL BUSINESS PARK
SHENINGTON
BANBURY
OXON
UNITED KINGDOM
OX15 6HW**

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

Date of Birth: **12/11/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	'A' ORDINARY	<i>Number allotted</i>	52
		<i>Aggregate nominal value</i>	52
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	'B' ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

Class of shares	'C' ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'C' ORDINARY SHARES HAVE FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES.

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 05/08/2015 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 : 52 'A' ORDINARY shares held as at the date of this return
Name: TIMOTHY VICTOR ROGERS

Shareholding 2 : 8 'B' ORDINARY shares held as at the date of this return
Name: JESSICA ANN ROGERS

Shareholding 3 : 8 'C' ORDINARY shares held as at the date of this return
Name: CHRISTOPHER ROGERS

Shareholding 4 : 8 'C' ORDINARY shares held as at the date of this return
Name: DAVID ANDREW ROGERS

Shareholding 5 : 8 'C' ORDINARY shares held as at the date of this return
Name: VANESSA LOUISE ROGERS

Shareholding 6 : 8 'C' ORDINARY shares held as at the date of this return
Name: MARK GERALD ROGERS

Shareholding 7 : 8 'C' ORDINARY shares held as at the date of this return
Name: MATHEW JOHN ROGERS

Authorisation

Authenticated

This form was authorised by one of the following:

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