



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/07/2011**

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Company Name: **C & B MORTIMER LTD**

Company Number: **07306299**

Date of this return: **06/07/2011**

SIC codes: **9999**

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

Situation of Registered Office: **EXWELL BARTON POWDERHAM
EXETER
DEVON
UNITED KINGDOM
EX6 8JL**

Officers of the company

Company Director ***I***

Type: **Person**

Full forename(s): **MR BENJAMIN THOMAS**

Surname: **MORTIMER**

Former names:

Service Address: **EXWELL BARTON POWDERHAM
EXETER
DEVON
UNITED KINGDOM
EX6 8JL**

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

Date of Birth: **29/04/1975** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES THOMAS**

Surname: **MORTIMER**

Former names:

Service Address: **50 BERRYBROOK MEADOW
EXMINSTER
EXETER
DEVON
UNITED KINGDOM
EX6 8UA**

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

Date of Birth: **08/08/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/07/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-07-06
Name: BENJAMIN THOMAS MORTIMER

Shareholding 2 : 1 ORDINARY shares held as at 2011-07-06
Name: CHARLES MORTIMER

Authorisation

Authenticated

This form was authorised by one of the following:

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