



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SHILBROOK TRACTORS LIMITED**

Company Number: **08035224**

Date of this return: **18/04/2013**

SIC codes: **45190**
45200

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

Situation of Registered Office: **HONEYSTONE COTTAGE LADBURN LANE**
SHILTON
BURFORD
OXFORDSHIRE
UNITED KINGDOM
OX18 4AJ

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR TIMOTHY FRANCIS NICHOLAS**

Surname: **EDWARDS**

Former names:

Service Address: **10 WEST END
SHILTON
BURFORD
OXFORDSHIRE
ENGLAND
OX18 4AN**

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

Date of Birth: **04/11/1952** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR JOHN RICHARD**

Surname: **LEA**

Former names:

Service Address: **ALVESCOT FIELD FARM
CARTERTON
OXFORDSHIRE
ENGLAND
OX18 1PD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/08/1972**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

1 SHARE = 1 VOTE, EACH HAVING RIGHTS TO DIVIDENDS

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 18/04/2013 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 : **25 ORDINARY shares held as at the date of this return**
Name: **TIMOTHY FRANCIS NICHOLAS EDWARDS**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **JOHN RICHARD LEA**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CELIA EDWARDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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