



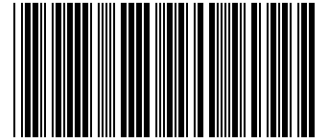
Companies House
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Annual Return

Company Name: **SARGEANTS CATTLE CO. LTD**

Company Number: **02682263**



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Received for filing in Electronic Format on the: **23/01/2008**

Company Details

Period Ending: **20/01/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC Codes
0121

Registered Office:
Address:

**BERRYFIELDS FARM
DAVENTRY
NORTHANTS
NN11 8NP**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **PENELOPE MURIEL JANE
DALRYMPLE BELL**

Address: **BERRYFIELDS
DAVENTRY
NORTHAMPTONSHIRE NN11 5NP**

Director 1:

Name: **JOHN ROBERT DALRYMPLE
BELL**
Date of Birth: **31/10/1941**
Nationality: **BRITISH**
Occupation: **FARMER**

Address: **BERRY FIELDS
BRAUNSTON
DAVENTRY NN11 5NP**

Director 2:

Name: **MRS NICOLA JAYNE REECE** *Address:* **91 RUGBY ROAD
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
UNITED KINGDOM CV32 7JH**
Date of Birth: **04/04/1971**
Nationality: **BRITISH**
Occupation: **CATTLE MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of share</i>	<i>Number of shares issued</i>	<i>Aggregate nominal value of issued shares</i>
ORDINARY	100002	GBP100002
TOTALS	100002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2008, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

40000 ORDINARY Shares held as at 20/01/2008

Name: **JOHN ROBERT DALRYMPLE BELL**

Address: **BERRYFIELDS FARM
DAVENTRY
NORTHANTS NN11 5NP**

Shareholding 2:

60002 ORDINARY Shares held as at 20/01/2008

Name: **EXORS OF MAURICE CLIFFORD WEBB DECEASED**

Address: **32B ARGYLE STREET
LONDON WC1H 8EN**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **23/01/2008** *Authenticated:* **Yes (E/W)**