



Companies House
— for the record —

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Annual Return



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

Company Number: **02682263**

Company Details

Period Ending: **20/01/2009**

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:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **PENELOPE MURIEL JANE
DALRYMPLE BELL**

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

Director 1 :

Name: **JOHN ROBERT DALRYMPLE
BELL**

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

Date of Birth: **31/10/1941** *Nationality:* **BRITISH**

Occupation: **FARMER**

Director 2 :

Name: **NICOLA JAYNE REECE**

Address: **91 RUGBY ROAD
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
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
<i>TOTALS</i>		
	100002	GBP100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 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 20/01/2009

Name: **JOHN ROBERT DALRYMPLE BELL**

Address:

Shareholding 2:

60002 ORDINARY Shares held as at 20/01/2009

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

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **30/01/2009**

Authenticated: **Yes (E/W)**