



Companies House
— for the record —

AR01 (ef)

Annual Return



XWSGBGUM

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

Company Number: **02682263**

Date of this return: **20/01/2010**

SIC codes: **0121**

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

Situation of Registered Office: **BERRYFIELDS FARM
DAVENTRY
NORTHANTS
NN11 8NP**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **PENELOPE MURIEL JANE DALRYMPLE**

Surname: **BELL**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN ROBERT DALRYMPLE**

Surname: **BELL**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **NICOLA JAYNE**
Surname: **REECE**
Former names:
Service Address: **91 RUGBY ROAD
CUBBINGTON
LEAMINGTON SPA
WARWICKSHIRE
CV32 7JH**

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

Date of Birth: **04/04/1971** *Nationality:* **BRITISH**
Occupation: **CATTLE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100002
	GBP	<i>Aggregate nominal value</i>	100002
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	1 VOTE PER ORDINARY SHARE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100002
		<i>Total aggregate nominal value</i>	100002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2010 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:

40000 ORDINARY Shares held as at 20/01/2010

Name:

JOHN ROBERT DALRYMPLE BELL

Address:

Shareholding 2:

60002 ORDINARY Shares held as at 20/01/2010

Name:

EXORS OF MAURICE CLIFFORD WEBB DECEASED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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