



Companies House

AR01 (ef)

Annual Return



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Company Name: **FERRARI TRACTORS UK LIMITED**

Company Number: **04529832**

Date of this return: **09/09/2015**

SIC codes: **46610**

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

Situation of Registered Office: **LAMBERHURST ENGINEERING LTD
PRIORY FARM
PARSONAGE LANE, LAMBERHURST
KENT
TN3 8DS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **STELLA MARY**

Surname: **FULLER**

Former names:

Service Address: **QUARRWOOD
DOROTHY AVENUE
CRANBROOK
KENT
TN17 3AL**

Company Director **1**

Type: **Person**
Full forename(s): **RONALD ANDREW**

Surname: **FULLER**

Former names:

Service Address: **QUARRWOOD
DOROTHY AVENUE
CRANBROOK
KENT
TN17 3AL**

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

Date of Birth: **13/02/1951** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **NIGEL WILLIAM**

Surname: **OSBOURNE**

Former names:

Service Address: **6 CRANBROOK ROAD
HAWKHURST
KENT
TN18 4BX**

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

Date of Birth: **30/10/1965** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

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
<i>Prescribed particulars</i>			
FULL RIGHTS.			

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 09/09/2015 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 : **45 ORDINARY shares held as at the date of this return**
Name: **NIGEL WILLIAM OSBORNE**

Shareholding 2 : **55 ORDINARY shares held as at the date of this return**
Name: **RONALD ANDREW FULLER**

Authorisation

Authenticated

This form was authorised by one of the following:

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