



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XXYF6P13**

*Company Name:* **PLOUGHSHARES LIMITED**

*Company Number:* **05586572**

*Date of this return:* **07/10/2010**

*SIC codes:* **8042**

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

*Situation of Registered Office:* **LILAC COTTAGE  
THE STREET  
DRAYCOTT CHEDDAR  
SOMERSET  
BS27 3TH**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

LILAC COTTAGE THE STREET  
DRAYCOTT  
CHEDDAR  
SOMERSET  
ENGLAND  
BS27 3TH

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)  
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROGER YVES**

*Surname:* **KERGOZOU DE LA BOESSIERE**

*Former names:*

*Service Address:* **LILAC COTTAGE  
THE STREET, DRAYCOTT  
CHEDDAR  
SOMERSET  
BS27 3TH**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **FIONA GERALDINE**

*Surname:*                                **BRUCE**

*Former names:*

*Service Address:*                **80 TOR VIEW AVENUE  
GLASTONBURY  
BA6 8AG**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/10/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY #1 VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY #1 F</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY #1F VOTING</b>			

<b>Class of shares</b>	<b>ORDINARY #1 M</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY #1 M VOTING</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2010 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* : 1 ORDINARY shares held as at 2010-10-07  
*Name:* FIONA GERALDINE BRUCE

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-07  
*Name:* MIRANDA BRUCE

*Shareholding 3* : 1 ORDINARY #1 M shares held as at 2010-10-07  
*Name:* MIRANDA BRUCE

*Shareholding 4* : 1 ORDINARY #1 F shares held as at 2010-10-07  
*Name:* FIONA BRUCE

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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