



Companies House

AR01 (ef)

Annual Return



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Company Name: **SAXTONS VEGETABLES LIMITED**

Company Number: **03189214**

Date of this return: **06/04/2015**

SIC codes: **96090**

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

Situation of Registered Office: **ASHCROFT FARM
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0EG**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **FRANK**

Surname: **SAXTON**

Former names:

Service Address: **ASHCROFT FARM ASHCROFT LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0EG**

Company Director ***I***

Type: **Person**

Full forename(s): **FRANCES**

Surname: **SAXTON**

Former names:

Service Address: **ASHCROFT FARM ASHCROFT LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0EG**

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

Date of Birth: **20/05/1937** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **FRANK**

Surname: **SAXTON**

Former names:

Service Address: **ASHCROFT FARM ASHCROFT LANE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0EG**

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

Date of Birth: **31/10/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

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

Surname: **SAXTON**

Former names:

Service Address: **KNOWLE FARM KNOWLE LANE
LICHFIELD
STAFFORDSHIRE
WS14 9RD**

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

Date of Birth: **31/10/1938**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE OF THE COMPANY CARRIES NO SPECIAL RIGHTS OR RESTRICTIONS AS TO DIVIDEND, CAPITAL OR OTHERWISE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/04/2015 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 : **250 ORDINARY shares held as at the date of this return**
Name: **FRANCES SAXTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **FRANK SAXTON**

Shareholding 3 : **250 ORDINARY shares held as at the date of this return**
Name: **WILLIAM HENRY SAXTON**

Shareholding 4 : **250 ORDINARY shares held as at the date of this return**
Name: **FRED SAXTON ESTATE OF**

Authorisation

Authenticated

This form was authorised by one of the following:

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