



Companies House

— for the record —

Company Name

SAXTONS VEGETABLES LIMITED 363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

3189214

Information extracted from
Companies House records on
5th April 2001

Section 1: Company details



Ref: 3189214/03/10

	Current details	Amended details																		
<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Ashcroft Farm Shenstone Lichfield Staffordshire WS14 0EG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held Ashcroft Farm Shenstone Lichfield Staffordshire WS14 0EG</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																		
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> </tbody> </table>	SIC Code	Description	0111	Grow cereals & other crops	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>																				

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Frank SAXTON Address Ashcroft Farm Ashcroft Lane Shenstone Lichfield Staffordshire WS14 0EG	Name Address UK Postcode _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Frank SAXTON ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frances SAXTON Address Ashcroft Farm Ashcroft Lane Shenstone Lichfield Staffordshire WS14 0EG Date of birth 20/05/1937 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frances SAXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Frank SAXTON Address Ashcroft Farm Ashcroft Lane Shenstone Lichfield Staffordshire WS14 0EG Date of birth 31/10/1938 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Frank SAXTON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

	Current details	Amended details
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name Fred SAXTON Address Hilton Farm Granebrook Lane Hilton Lichfield Staffordshire Date of birth 20/02/1936 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Fred SAXTON ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Name William Henry SAXTON Address Knowle Farm Knowle Lane Lichfield Staffordshire WS14 9RD Date of birth 31/10/1938 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Henry SAXTON ceased to be director (if applicable)
<i>Particulars of a new Director must be notified on form 288.</i>		

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 1,000 Aggregate Nominal Value of issued shares £1,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 1,000 Total Nominal value of shares issued £1,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
>	Shareholder Name Frances SAXTON	Name <hr/>				
		Address <hr/>				
	Address Ashcroft Farm Ashcroft Lane Shenstone Lichfield Staffordshire WS14 0EG	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>		
				<hr/>		
				<hr/>		
>	Shareholder Name Frank SAXTON	Name <hr/>				
		Address <hr/>				
	Address Ashcroft Farm Ashcroft Lane Shenstone Lichfield Staffordshire WS14 0EG	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>		
				<hr/>		
				<hr/>		
>	Shareholder Name Mr Fred SAXTON	Name <hr/>				
		Address <hr/>				
	Address Hilton Farm, Cranebrook Lane Staffordshire	<hr/>				
		UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 250	Shares held Class <hr/>	Number <hr/>	Class <hr/>	Number <hr/>
				Date of transfer <hr/>		
				<hr/>		
				<hr/>		

Current details		Amended details		Shares transferred		
> Shareholder Name William Henry SAXTON		Name _____		Shares transferred by William Henry SAXTON		
		Address _____				
Address Knowle Farm Knowle Lane Lichfield Staffordshire WS14 9RD		_____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 250	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer ____/____/____ ____/____/____

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (if appropriate)	Date of registration of transfer (if appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

[Handwritten Signature]
(Director / Secretary)

Date

23 / 4 / 01

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to *22/4/2001* If you are making this return up to an earlier date, please give the date here

___ / ___ / ___

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **22nd April 2002** please give the new date here:

___ / ___ / ___

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number

000051

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MISS FRANCES SAXTON

Telephone number inc code

01543 480204

Address

*ASHCROFT FARM,
SHENSTONE,
NR LICHFIELD, STAFFS.*

DX number if applicable

DX exchange

Postcode

WS140EG