



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* THE FERTILIZER COMPANY LIMITED

*Company Number:* 03727061

*Date of this return:* 05/03/2014

*SIC codes:* 08910

*Company Type:* Private company limited by shares

*Situation of Registered Office:* C/O THE WHITE HOUSE  
GURNEY SLADE RADSTOCK  
RADSTOCK  
UNITED KINGDOM  
BA3 4UU

**Officers of the company**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MRS JANE**

*Surname:*                **SYMONDS WILLMOTT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **08/09/1964**

*Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ADRIAN HOWARD**

*Surname:* **WILLMOTT**

*Former names:*

*Service Address:* **THE WHITE HOUSE GURNEY SLADE  
RADSTOCK  
SOMERSET  
UNITED KINGDOM  
BA3 4UU**

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

*Date of Birth:* **16/10/1962** *Nationality:* **BRITISH**  
*Occupation:* **CO DIRECTOR**

## Statement of Capital (Share Capital)

|                               |                 |                                |             |
|-------------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>5000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>5000</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>    |
| <i>Prescribed particulars</i> |                 |                                |             |
| <b>NONE.</b>                  |                 |                                |             |

## Statement of Capital (Totals)

|                 |            |                                      |             |
|-----------------|------------|--------------------------------------|-------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>5000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>5000</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2014 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **GURNEY SLADE LIME & STONE LTD**

## Authorisation

*Authenticated*

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

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