



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/03/2014**

**X33VKKTD**

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*Company Name:* **C H Ellis Limited**

*Company Number:* **00737963**

*Date of this return:* **04/03/2014**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **20-21 CLINTON PLACE  
SEAFORD  
EAST SUSSEX  
ENGLAND  
BN25 1NP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR CHARLES RAYMOND**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **LULLINGTON FARM LULLINGTON  
NR POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 5QU**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR PETER CECIL**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                        **FORE DOWN LULLINGTON  
POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 5QU**

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

*Date of Birth:*   **07/05/1945**                                *Nationality:*   **BRITISH**

*Occupation:*     **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR CHARLES RAYMOND**

*Surname:* **ELLIS**

*Former names:*

*Service Address:* **LULLINGTON FARM LULLINGTON  
NR POLEGATE  
EAST SUSSEX  
ENGLAND  
BN26 5QU**

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

*Date of Birth:* **27/02/1943**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR DUNCAN PETER**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                **20-21 CLINTON PLACE  
SEAFORD  
EAST SUSSEX  
ENGLAND  
BN25 1NP**

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

*Date of Birth:*    **14/06/1977**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>20900</b>
		<i>Aggregate nominal value</i>	<b>20900</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>

### *Prescribed particulars*

**SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>20900</b>
		<i>Total aggregate nominal value</i>	<b>20900</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/03/2014 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* : **5950 ORDINARY shares held as at the date of this return**  
*Name:* **CHARLES RAYMOND ELLIS**

*Shareholding 2* : **10450 ORDINARY shares held as at the date of this return**  
*Name:* **PETER CECIL ELLIS**

*Shareholding 3* : **4500 ORDINARY shares held as at the date of this return**  
*Name:* **JOE FACKLER**

*Name:* **CHARLES RAYMOND ELLIS**

*Shareholding 4* : **0 ORDINARY shares held as at the date of this return**  
**1450 shares transferred on 2014-01-17**  
**1450 shares transferred on 2014-01-17**

*Name:* **EXECUTORS OF CHARLES HENRY HAROLD ELLIS**

## *Authorisation*

*Authenticated*

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

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