



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/10/2011

X316TYIG

Company Name: **JOHN SUTTON GREENACRES LTD**

Company Number: **04293807**

Date of this return: **26/09/2011**

SIC codes: **7487**

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

Situation of Registered Office: **LAWTON GRANGE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0QH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANNETTE DENISE**

Surname: **SUTTON**

Former names:

Service Address: **LAWTON GRANGE
SHENSTONE
STAFFORDSHIRE
WS14 0QH**

Company Director ***1***

Type: **Person**

Full forename(s): **ANNETTE DENISE**

Surname: **SUTTON**

Former names:

Service Address: **LAWTON GRANGE
SHENSTONE
STAFFORDSHIRE
WS14 0QH**

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

Date of Birth: **18/09/1959** *Nationality:* **BRITISH**

Occupation: **TURF GROWERS**

Company Director 2

Type: **Person**

Full forename(s): **JOHN**

Surname: **SUTTON**

Former names:

Service Address: **LAWTON GRANGE
SHENSTONE
LICHFIELD
STAFFORDSHIRE
WS14 0QH**

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

Date of Birth: **14/03/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE COMPANY'S SHARE CAPITAL HAS:- A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS C) EQUAL RIGHTS TO ASSETS IN RESPECT OF A CAPITAL DISTRIBUTION ON THE WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2011 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 the date of this return
Name: JOHN ANDREW SUTTON

Authorisation

Authenticated

This form was authorised by one of the following:

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