



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XRU0T7HZ**

*Received for filing in Electronic Format on the:* **18/02/2009**

*Company Name:* **JOHN SUTTON GREENACRES LTD**

*Company Number:* **04293807**

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### *Company Details*

*Period Ending:* **26/09/2008**

*Company Type:* **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**7487**

*Registered Office  
Address:*

**LAWTON GRANGE  
SHENSTONE  
LICHFIELD  
STAFFORDSHIRE  
WS14 0QH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**HSBC 49 MARKET  
STREET  
LICHFIELD  
STAFFORDSHIRE  
WS13 6LB**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **ANNETTE DENISE SUTTON**

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

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### *Director 1 :*

*Name:* **ANNETTE DENISE SUTTON**

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

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

*Nationality:* **BRITISH**

*Occupation:* **TURF GROWERS**

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### *Director 2 :*

*Name:* **JOHN SUTTON**

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

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

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Share Capital

### *Issued Share Capital Details:*

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>		
	<b>1</b>	<b>GBP1</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 26/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**1 ORDINARY Shares held as at 26/09/2008**

*Name:* **JOHN ANDREW SUTTON**  
*Address:* **LAWTON GRANGE SHENSTONE**  
**STAFFS**  
**SW14 0QH**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **18/02/2009**

*Authenticated:* **Yes (E/W)**