



Companies House

AR01 (ef)

Annual Return



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X31FCVKJ

Company Name: **A Russell (Farmers) Ltd**

Company Number: **00499127**

Date of this return: **06/02/2014**

SIC codes: **01110**
46310

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

Situation of Registered Office: **PENTOWAN FARM CHURCH ROAD**
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM4 1LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR DAVID GUY**

Surname: **RUSSELL**

Former names:

Service Address: **18 SHORE WELL COURT
OAK HILL ROAD
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1TZ**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID GUY**

Surname: **RUSSELL**

Former names:

Service Address: **18 SHORE WELL COURT
OAK HILL ROAD
PURFLEET
ESSEX
UNITED KINGDOM
RM19 1TZ**

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

Date of Birth: **29/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS LINDA ANN**

Surname: **RUSSELL**

Former names:

Service Address: **PENTOWAN FARM CHURCH ROAD
NOAK HILL
ROMFORD
ESSEX
UNITED KINGDOM
RM4 1LD**

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

Date of Birth: **11/07/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3235
		<i>Aggregate nominal value</i>	3235
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

IN MEETINGS, MEMBERS ATTENDING (OR THEIR PROXIES) ARE ENTITLED TO ONE VOTE EACH. IN POLLS, MEMBERS HAVE A VOTE FOR EVERY SHARE THEY HOLD.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3235
		<i>Total aggregate nominal value</i>	3235

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/02/2014 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 : **3235 ORDINARY shares held as at the date of this return**
Name: **DAVID GUY RUSSELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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