



Companies House

AR01 (ef)

Annual Return



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Company Name: **Bexwell Tractors Limited**

Company Number: **01028870**

Date of this return: **09/03/2016**

SIC codes: **68209**

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

Situation of Registered Office: **BANKSIDE 300 PEACHMAN WAY
BROADLAND BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0LB**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **CORNWELL**

Former names:

Service Address: **BUMBLES FOLLY MARKET LANE
CRIMPLESHAM
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE33 9DZ**

Company Director 1

Type: **Person**

Full forename(s): **JOHN**

Surname: **BIGGS**

Former names:

Service Address: **22 WHIN COMMON
DENVER
DOWNHAM MARKET
NORFOLK
UNITED KINGDOM
PE38 0DX**

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

Date of Birth: ****/09/1955**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **CORNWELL**

Former names:

Service Address: **BUMBLES FOLLY MARKET LANE
CRIMPLESHAM
KINGS LYNN
NORFOLK
UNITED KINGDOM
PE33 9DZ**

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

Date of Birth: ****/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	24010
		<i>Aggregate nominal value</i>	6002.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.25
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	24010
		<i>Total aggregate nominal value</i>	6002.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/03/2016 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 : 10490 ORDINARY shares held as at the date of this return
Name: JOHN BIGGS

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
Name: KIRSTY ELIZABETH BIGGS

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
Name: OWEN FRANCIS BIGGS

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
Name: ROSS WILLIAM BIGGS

Shareholding 5 : 10490 ORDINARY shares held as at the date of this return
Name: SALLY ANNE CORNWELL

Shareholding 6 : 200 ORDINARY shares held as at the date of this return
Name: J BIGGS AND S CORNWELL AS BARE TRUSTEES FOR BENJAMIN WILLIAM ROLFE

Shareholding 7 : 200 ORDINARY shares held as at the date of this return

Name: J BIGGS AND S CORNWELL AS BARE TRUSTEES FOR CHRISTOPHER MARK ROLFE

Shareholding : 2030 ORDINARY shares held as at the date of this return

Name: RORY JOE STEPHEN

Authorisation

Authenticated

This form was authorised by one of the following:

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