



Companies House

AR01 (ef)

Annual Return



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Company Name: **NB (SEED PROCESSORS) LIMITED**

Company Number: **01468792**

Date of this return: **01/11/2014**

SIC codes: **01640**

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

Situation of Registered Office: **NORTHGATE HOUSE NORTHGATE
SLEAFORD
LINCOLNSHIRE
NG34 7BZ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID**

Surname: **NICKOLS**

Former names:

Service Address: **12 HIGH STREET
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RA**

Company Director **1**

Type: **Person**

Full forename(s): **DAVID**

Surname: **NICKOLS**

Former names:

Service Address: **12 HIGH STREET
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RA**

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

Date of Birth: **16/08/1931**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS CAROL ANN**

Surname: **PELL**

Former names:

Service Address: **19 VICARAGE LANE
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RP**

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

Date of Birth: **09/06/1952**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **DENNIS CHRISTOPHER**

Surname: **PELL**

Former names:

Service Address: **19 VICARAGE LANE
HELPRINGHAM
SLEAFORD
LINCOLNSHIRE
NG34 0RP**

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

Date of Birth: **13/04/1954** *Nationality:* **BRITISH**

Occupation: **SEED MERCHANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

(A) NORMAL VOTING RIGHTS APPLY TO ALL OF THE ISSUED SHARE CAPITAL AND ALL SHARES RANK EQUALLY (B) NORMAL RIGHTS APPLY TO ALL ISSUED SHARES IN RESPECT OF DIVIDENDS. ANY DISTRIBUTIONS ARE BASED ON PROPORTION OF SHAREHOLDING. (C) NORMAL RIGHTS APPLY TO ALL ISSUED SHARES IN RESPECT OF CAPITAL. ANY DISTRIBUTION IS BASED ON PROPORTION OF SHAREHOLDING. (D) ALL ISSUED SHARES ARE NON REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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 : 40000 ORDINARY shares held as at the date of this return
Name: DENNIS CHRISTOPHER PELL

Shareholding 2 : 10000 ORDINARY shares held as at the date of this return
Name: CAROL PELL

Authorisation

Authenticated

This form was authorised by one of the following:

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