



Companies House

**AR01** (ef)

**Annual Return**



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**X39Q6LM9**

*Company Name:* **RED CATTLE GENETICS (STONELEIGH) LIMITED**

*Company Number:* **02937523**

*Date of this return:* **10/06/2014**

*SIC codes:* **01629**

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

*Situation of Registered Office:* **4TH STREET  
STONELEIGH PARK  
KENILWORTH  
WARWICKSHIRE  
CV8 2LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **FRANK REGINALD**

*Surname:* **MILNES**

*Former names:*

*Service Address:* **GREAVE HOUSE FARM  
STOCKSBRIDGE  
SHEFFIELD  
SOUTH YORKSHIRE  
S36 4GH**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **GRAHAM**

*Surname:*                                **BELL**

*Former names:*

*Service Address:*                        **CHESTERTON FARM  
WREXHAM ROAD RIDLEY  
TARPORLEY  
CHESHIRE  
CW6 9RZ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/02/1958**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR IAN RICHARD GEORGE**

*Surname:*                                **COLLINS**

*Former names:*

*Service Address:*                        **CHURCH FARM  
HOWROYD LANE WHITLEY LOWER  
DEWSBURY  
WEST YORKSHIRE  
WF12 0NB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **17/04/1978**

*Nationality:*   **ENGLISH**

*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **MR EDWARD GEORGE**

*Surname:*                      **CRANK**

*Former names:*

*Service Address:*            **VILLAGE GREEN FARM INCE**  
                                      **NR CHESTER**  
                                      **CHESHIRE**  
                                      **CH2 4NN**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **24/04/1970**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR JOHN CHARLES**

*Surname:* **HAYWARD**

*Former names:*

*Service Address:* **WESTWOOD FARM OLLERTON ROAD  
TUXFORD  
NEWARK  
NOTTINGHAMSHIRE  
NG22 0PF**

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

*Date of Birth:* **27/05/1945**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **GWYNDAF**

*Surname:*                **JAMES**

*Former names:*

*Service Address:*        **LLYSOWEN  
BRYNGWYN  
NEWCASTLE EMLYN  
DYFED  
SA38 9PJ**

*Country/State Usually Resident:*    **WALES**

*Date of Birth:*    **18/01/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **SALES REPRESENTATIVE**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **MR ROBERT GEORGE**

*Surname:*                **KITE**

*Former names:*

*Service Address:*        **COTONHALL FARM COTON  
MILWICH  
STAFFORD  
ENGLAND  
ST18 0ET**

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

*Date of Birth:*    **03/06/1987**

*Nationality:*    **BRITISH**

*Occupation:*    **DAIRY FARMER**

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*Company Director*    7

*Type:*                                **Person**  
*Full forename(s):*                **MR JAMES EDWARD**

*Surname:*                           **ROBINSON**

*Former names:*

*Service Address:*                **WELLBANK OLD HUTTON  
KENDAL  
CUMBRIA  
UNITED KINGDOM  
LA8 0LU**

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

*Date of Birth:*   **16/06/1974**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR SEIMON VIVIAN BOWEN**

*Surname:* **THOMAS**

*Former names:*

*Service Address:* **DRYSGOLGOCH LLWYNDRAIN  
LLANFYRNACH  
PEMBROKESHIRE  
SA35 0AT**

*Country/State Usually Resident:* **WALES**

*Date of Birth:* **23/05/1966**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 9

*Type:* **Person**  
*Full forename(s):* **ARTHUR HENRY JAMES**

*Surname:* **WHITTLE**

*Former names:*

*Service Address:* **HOUNDSMOOR FARM  
MILVERTON  
TAUNTON  
SOMERSET  
TA4 1PU**

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

*Date of Birth:* **10/09/1958** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE VOTE PER ORDINARY SHARE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **SHORTHORN SOCIETY OF THE UNITED KINGDOM OF GREAT BRITAIN AND IRELAND**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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