



Companies House

AR01 (ef)

Annual Return



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

Company Number: **02937523**

Date of this return: **10/06/2015**

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 ***I***

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**

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)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/06/2015 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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