



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **THE SARRATT FARMING & WOODLANDS COMPANY LIMITED**

Company Number: **03447967**

Date of this return: **10/10/2012**

SIC codes: **01110**

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

Situation of Registered Office: **128 MOUNT ST
LONDON
W1K 3NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ALEXANDRA CECILIA MARTHA**

Surname: **ASQUITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **ALEXANDRA CECILIA MARTHA**

Surname: **ASQUITH**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/06/1967** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): MRS CAMILLA JANE

Surname: COTTRELL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/04/1960 *Nationality:* BRITISH

Occupation: HOUSEWIFE

Company Director 3

Type: **Person**
Full forename(s): MR MICHAEL HARRY WALKER

Surname: NEAL

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/07/1956 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 4

Type: **Person**
Full forename(s): JANET CAROLYN

Surname: RYLE HODGES

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 10/06/1961 *Nationality:* BRITISH

Occupation: ART DEALER

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120000
		<i>Aggregate nominal value</i>	120000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120000
		<i>Total aggregate nominal value</i>	120000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/10/2012 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 : **30000 ORDINARY shares held as at the date of this return**
Name: **CAMILLA JANE COTTRELL**

Shareholding 2 : **30000 ORDINARY shares held as at the date of this return**
Name: **ALEXANDRA CECILIA MARTHA ASQUITH**

Shareholding 3 : **30000 ORDINARY shares held as at the date of this return**
Name: **JANET CAROLYN RYLE HODGES**

Shareholding 4 : **30000 ORDINARY shares held as at the date of this return**
Name: **MICHAEL HARRY WALKER NEAL**

Authorisation

Authenticated

This form was authorised by one of the following:

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