



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **S & J Cattle Services Ltd**

*Company Number:* **03603506**

*Date of this return:* **24/07/2015**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **8 HIGH STREET  
HEATHFIELD  
EAST SUSSEX  
UNITED KINGDOM  
TN21 8LS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOANNE LOUISE**

*Surname:* **ELLERY**

*Former names:*

*Service Address:* **1ST FLOOR FLAT 55 SIDLEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 7JL**

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR STUART**

*Surname:* **ELLERY**

*Former names:*

*Service Address:* **1ST FLOOR FLAT 55 SIDLEY ROAD  
EASTBOURNE  
EAST SUSSEX  
UNITED KINGDOM  
BN22 7JL**

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

*Date of Birth:* **21/10/1962**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>2</b>
	<b>1 GBP</b>	<i>Aggregate nominal value</i>	<b>2</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>

### *Prescribed particulars*

SUBJECT TO THE PROVISIONS OF THE ACT AND WITHOUT PREJUDICE TO ANY RIGHTS ATTACHED TO ANY EXISTING SHARES, ANY SHARE MAY BE ISSUED WITH SUCH RIGHTS OR RESTRICTIONS AS THE COMPANY MAY BY ORDINARY RESOLUTION DETERMINE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2015 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* : **2 ORDINARY GBP1 SHARES 1 GBP shares held as at the date of this return**  
*Name:* **MR STUART ELLERY**

## *Authorisation*

*Authenticated*

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

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