



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **S.R.P.F (TRADING) LIMITED**

*Company Number:* **03647824**

*Date of this return:* **12/10/2010**

*SIC codes:* **7499**

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

*Situation of Registered Office:* **1 CEDAR DRIVE  
MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3QB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JAMES MALCOLM**

*Surname:* **BLANKSBY**

*Former names:*

*Service Address:* **1 CEDAR DRIVE  
MARLOW BOTTOM  
MARLOW  
BUCKINGHAMSHIRE  
SL7 3QB**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE REVEREND ROBERT WALTER**

*Surname:*                            **CLIFTON**

*Former names:*

*Service Address:*                **12 STAN PETERSON CLOSE  
THORPE HAMLET  
NORWICH  
NORFOLK  
NR1 4QS**

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

*Date of Birth:*    **14/01/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **CLERGYMAN**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE RIGHT HONOURABLE THE LADY PARMOOR ELIZABETH ANNE**

*Surname:* **CRIPPS**

*Former names:*

*Service Address:* **NOT APPLICABLE - NOT NUMBERED BESSIMER COTTAGE  
MOOR COMMON, LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 3HZ**

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

*Date of Birth:* **30/05/1946**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **MRS PHILIPPA JANE**

*Surname:*                    **SHEPHERD**

*Former names:*

*Service Address:*            **1 FIRS CLOSE  
LANE END  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP14 3EE**

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

*Date of Birth:*    **13/02/1951**                            *Nationality:*    **BRITISH**

*Occupation:*    **SCHOOL BURSAR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2010-10-12  
*Name:* RYDER OF WARSAW C M G DECEASED

*Shareholding 2* : 1 ORDINARY shares held as at 2010-10-12  
*Name:* ELIZABETH ANNE CRIPPS

*Shareholding 3* : 1 ORDINARY shares held as at 2010-10-12  
*Name:* JAMES MALCOLM BLANKSBY

*Shareholding 4* : 1 ORDINARY shares held as at 2010-10-12  
*Name:* ROBERT WALTER CLIFTON

### *Authorisation*

*Authenticated*

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

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