



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **05/11/2014**

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

Company Number: **03647824**

Date of this return: **12/10/2014**

SIC codes: **74990**

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)

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

Prescribed particulars

THERE ARE NO PRESCRIBED PARTICULARS OF RIGHTS ATTACHED TO SHARES

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: RYDER OF WARSAW C M G DECEASED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE CRIPPS

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JAMES MALCOLM BLANKSBY

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
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.