



Companies House

**AR01** (ef)

**Annual Return**



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**X34W893E**

*Company Name:* **A.L.ALSTON AND COMPANY LIMITED**

*Company Number:* **00567299**

*Date of this return:* **31/03/2014**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **GREEN FARM,  
EAST TUDDENHAM,  
EAST DEREHAM,  
NORFOLK, .  
NR20 3LR**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS MARY ELIZABETH**

Surname: **TUDDENHAM**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **DAVID NEIL**

Surname: **ALSTON**

Former names:

Service Address: **GREEN FARM EAST TUDDENHAM  
DEREHAM  
NORFOLK  
NR20 3LR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/07/1942**      Nationality: **BRITISH**  
Occupation: **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARE CAPITAL OF THE COMPANY SHALL BE £10,000 DIVIDED INTO 1,000 ORDINARY SHARES OF £1 EACH AND 9,000 PREFERENCE SHARES OF £1 EACH. THE SAID PREFERENCE SHARES SHALL CONFER A RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON AND A RIGHT IN WINDING UP TO PAYMENT OFF OF CAPITAL AND ARREARS OF DIVIDENDS WHETHER DECLARED OR UNDECLARED AND WHETHER THERE SHALL OR SHALL NOT HAVE BEEN PROFITS AVAILABLE FOR THE PURPOSE OF SUCH DIVIDENDS AT THE COMMENCEMENT OF THE WINDING UP, IN PRIORITY TO THE ORDINARY SHARES AND SHALL NOT CONFER ANY FURTHER RIGHTS OF PARTICIPATION IN PROFITS OR ASSETS. THE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OF OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES UNLESS AT THE DATE OF SUCH MEETING THE SAID FIXED CUMULATIVE PREFERENTIAL DIVIDEND SHALL BE AT LEAST THREE CALENDAR MONTHS IN ARREAR, OR UNLESS A RESOLUTION IS PROPOSED AFFECTING THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF PREFERENCE SHARES OR TO WIND UP THE COMPANY, AND THE APPLICATION OF ARTICLE 62 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>9000</b>
		<i>Aggregate nominal value</i>	<b>9000</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*

THE SHARE CAPITAL OF THE COMPANY SHALL BE £10,000 DIVIDED INTO 1,000 ORDINARY SHARES OF £1 EACH AND 9,000 PREFERENCE SHARES OF £1 EACH. THE SAID PREFERENCE SHARES SHALL CONFER A RIGHT TO A FIXED CUMULATIVE PREFERENTIAL DIVIDEND AT THE RATE OF 5% PER ANNUM ON THE CAPITAL FOR THE TIME BEING PAID UP THEREON AND A RIGHT IN WINDING UP TO PAYMENT OFF OF CAPITAL AND ARREARS OF DIVIDENDS WHETHER DECLARED OR UNDECLARED AND WHETHER THERE SHALL OR SHALL NOT HAVE BEEN PROFITS AVAILABLE FOR THE PURPOSE OF SUCH DIVIDENDS AT THE COMMENCEMENT OF THE WINDING UP, IN PRIORITY TO THE ORDINARY SHARES AND SHALL NOT CONFER ANY FURTHER RIGHTS OF PARTICIPATION IN PROFITS OR ASSETS. THE PREFERENCE SHARES SHALL NOT CONFER ON THE HOLDERS THEREOF ANY RIGHT TO RECEIVE NOTICE OF OR TO BE PRESENT OR TO VOTE AT ANY GENERAL MEETING OF THE COMPANY BY VIRTUE OF OR IN RESPECT OF THEIR HOLDINGS OF PREFERENCE SHARES UNLESS AT THE DATE OF SUCH MEETING THE SAID FIXED CUMULATIVE PREFERENTIAL DIVIDEND SHALL BE AT LEAST THREE CALENDAR MONTHS IN ARREAR, OR UNLESS A RESOLUTION IS PROPOSED AFFECTING THE RIGHTS OR PRIVILEGES OF THE HOLDERS OF PREFERENCE SHARES OR TO WIND UP THE COMPANY, AND THE APPLICATION OF ARTICLE 62 OF TABLE A SHALL BE MODIFIED ACCORDINGLY.

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**Statement of Capital (Totals)**

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2014 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* : **1000 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID NEIL ALSTON**

*Shareholding 2* : **9000 PREFERENCE shares held as at the date of this return**  
*Name:* **DAVID NEIL ALSTON**

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### *Authorisation*

*Authenticated*

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

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