



Annual Return

Company Name: **STAMFORD TRACTORS LIMITED**

Company Number: **03065510**



Received for filing in Electronic Format on the: **07/07/2016**

X5APW7KZ

Company Name: **STAMFORD TRACTORS LIMITED**

Company Number: **03065510**

Date of this return: **07/06/2016**

Sic Codes: **99999**

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

Situation of **MILL FARM WILSTHORPE STAMFORD LINCS**

Registered Office: **PE9 4PE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**DUNCAN & TOPLIS 18 NORTHGATE SLEAFORD LINCOLNSHIRE
ENGLAND NG34 7BJ**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Register of members (section 114)

Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)
Contracts relating to purchase of own shares (section 702)
Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Officers of the company

Company Secretary 1

Type: **Person**
Full Forename(s): **MRS ELIZABETH MARY**
Surname: **SPENCE**
Service Address: **MILL FARM WILSTHORPE STAMFORD
ENGLAND PE9 4PE**

Company Director 1

Type: **Person**
Full Forename(s): **MR PAUL MALCOLM**
Surname: **SPENCE**
Service Address: **MILL FARM STAMFORD WILSTHORPE
PE9 4PE**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1948** Nationality: **BRITISH**
Occupation: **AGRICULTURAL
DEALER**

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	2
Currency:	GBP	Aggregate nominal value:	2

Prescribed particulars

THE FULLY PAID £1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	2
		Total aggregate nominal value:	2
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 7th June 2016 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 the date of this return**
Name: **ELIZABETH MARY SPENCE**

Shareholding 2: **1 ORDINARY shares held as at the date of this return**
Name: **PAUL MALCOLM SPENCE**

Authorisation

Authenticated

This form was authorised by one of the following:

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

