



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/07/2015**

X4CRRKFV

Company Name: **Stamford Tractors Limited**

Company Number: **03065510**

Date of this return: **07/06/2015**

SIC codes: **99999**

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

Situation of Registered Office: **MILL FARM WILSTHORPE
STAMFORD
LINCOLNSHIRE
ENGLAND
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:

C/O JACKSON & GRIMES 22 ST GEORGES STREET
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 2BU

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

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

Surname: **SPENCE**

Former names:

Service Address: **MILL FARM WILSTHORPE
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 4PE**

Company Director **1**

Type: **Person**

Full forename(s): **MR PAUL MALCOLM**

Surname: **SPENCE**

Former names:

Service Address: **MILL FARM WILSTHORPE
STAMFORD
LINCOLNSHIRE
ENGLAND
PE9 4PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1948** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL DEALER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 2 |
| | | <i>Aggregate nominal value</i> | 2 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE FULLY PAID £1.00 ORDINARY SHARES CARRY FULL VOTING RIGHTS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2015 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 : **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**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-31
Name: **EILEEN WADDINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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