



Companies House

AR01 (ef)

Annual Return



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Company Name: **Kent Tractors Limited**

Company Number: **04192706**

Date of this return: **03/04/2014**

SIC codes: **82990**

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

Situation of Registered Office: **MINCING COURT FARM DUCK LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1LT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GEORGINA HELEN**

Surname: **HOOKER**

Former names:

Service Address: **MINCING COURT FARM DUCK LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1LT**

Company Director **1**

Type: **Person**
Full forename(s): **MR ANDREW TREVOR**

Surname: **HOOKER**

Former names:

Service Address: **MINCING COURT FARM DUCK LANE**
 SHADOXHURST
 ASHFORD
 KENT
 ENGLAND
 TN26 1LT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/11/1962** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL EQUIPMENT**
 CONSULTANT

Company Director 2

Type: **Person**
Full forename(s): **MRS GEORGINA HELEN**

Surname: **HOOKER**

Former names:

Service Address: **MINCING COURT FARM DUCK LANE
SHADOXHURST
ASHFORD
KENT
ENGLAND
TN26 1LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/06/1962** *Nationality:* **BRITISH**
Occupation: **SALES CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

RIGHTS TO VOTING AT GENERAL MEETING ON ALL MATTERS. RIGHTS TO VOTING BY WAY OF WRITTEN RESOLUTIONS ON ALL MATTERS. RIGHTS TO DISTRIBUTIONS INCLUDING DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1020
		<i>Total aggregate nominal value</i>	1020

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/04/2014 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 : 10 ORDINARY B shares held as at the date of this return
Name: JOYCE SYLVIA CAILES

Name: SARAH COLLEEN HOOKER

Shareholding 2 : 500 ORDINARY A shares held as at the date of this return
Name: ANDREW TREVOR HOOKER

Shareholding 3 : 500 ORDINARY A shares held as at the date of this return
Name: GEORGINA HELEN HOOKER

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return
Name: JANIE ALEXANDRA HOOKER

Authorisation

Authenticated

This form was authorised by one of the following:

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