



Companies House

AR01 (ef)

Annual Return



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Company Name: **ROADLESS TRACTORS LIMITED**

Company Number: **06268368**

Date of this return: **04/06/2014**

SIC codes: **47799**

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

Situation of Registered Office: **COURTHOUSE FARM, SWANLOW LANE
WINSFORD
CHESHIRE
CW7 4BS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SUSAN JANE**

Surname: **LANGLEY**

Former names:

Service Address: **2 SWANLOW AVENUE
WINSFORD
CHESHIRE
CW7 1PB**

Company Director **1**

Type: **Person**

Full forename(s): **MR JOHN CHRISTOPHER**

Surname: **BOWNES**

Former names:

Service Address: **COURTHOUSE FARM
SWANLOW LANE
WINSFORD
CHESHIRE
CW7 4BS**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **17/06/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO VOTE AT MEETINGS (ONE VOTE PER SHARE). THE HOLDERS OF THE ORDINARY SHARES SHALL BE ENTITLED TO INCOME. THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE A RIGHT TO A DISTRIBUTION OF ASSETS UPON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/06/2014 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: **JOHN BOWNES LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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