



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **SOUTHDOWN FEEDS LIMITED**

Company Number: **01477369**

Date of this return: **05/06/2013**

SIC codes: **46210**

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

Situation of Registered Office: **SOUTHDOWN STORE
CUCKFIELD ROAD
BURGESS HILL
WEST SUSSEX
RH15 8RE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SANDERCOCK**

Former names:

Service Address: **GLEBE FARM
STREAT LANE STREAT
HASOCKS
EAST SUSSEX
BN6 8SB**

Company Director ***1***

Type: **Person**

Full forename(s): **MICHAEL**

Surname: **SANDERCOCK**

Former names:

Service Address: **GLEBE FARM
STREAT LANE STREAT
HASSOCKS
EAST SUSSEX
BN6 8SB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/01/1963** *Nationality:* **BRITISH**

Occupation: **ARGRICULTURAL MERCHANT**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM FREDERICK**

Surname: **SANDERCOCK**

Former names:

Service Address: **LITTLE SHEPHERDS
DITCHLING
WEST SUSSEX
BN6 8TL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/07/1935** *Nationality:* **BRITISH**

Occupation: **AGRICULTURAL MERCHANT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY VOTING SHARES			

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 05/06/2013 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2010-07-16

Name: **WILLIAM FREDERICK SANDERCOCK**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**

Name: **BODLE BROS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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