



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOUTH DOWNS VENISON AND GAME LIMITED**

Company Number: **06697274**

Date of this return: **15/09/2014**

SIC codes: **01700**

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

Situation of Registered Office: **12 BLAKEMYLE
ALDWICK FIELDS
BOGNOR REGIS
WEST SUSSEX
ENGLAND
PO21 3TN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JESSICA JANE**

Surname: **SMALLMAN**

Former names:

Service Address: **THE OLD SMITHY MANOR FARM
DUNCTON
PETWORTH
ENGLAND
GU28 0LT**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JACK ANFIELD**

Surname: **SMALLMAN**

Former names:

Service Address: **THE OLD SMITHY MANOR FARM
DUNCTON
PETWORTH
ENGLAND
GU28 0LT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/06/1984** *Nationality:* **BRITISH**

Occupation: **GAME KEEPER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JESSICA JANE**

Surname: **SMALLMAN**

Former names:

Service Address: **THE OLD SMITHY MANOR FARM
DUNCTON
PETWORTH
ENGLAND
GU28 0LT**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **27/09/1984**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>			
N/A			

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 15/09/2014 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JACK SMALLMAN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JACK SMALLMAN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JESSICA SMALLMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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