Companies House
for the record

AR01 (ef)

Annual Return

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Received for filing in Electronic Format on the: **13/12/2011**

Company Name:	**BILLERICAY FARM SERVICES LIMITED**
Company Number:	**00455136**
Date of this return:	**31/10/2011**
SIC codes:	**22290** **28302** **46610** **46711**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**12/14 SCHOOL ROAD** **DOWNHAM** **BILLERICAY** **ESSEX** **CM11 1QU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **GASCOYNE-CECIL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR MICHAEL ANTHONY**

Surname: **GASCOYNE-CECIL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/01/1946** *Nationality:* **BRITISH**
Occupation: **FULL TIME DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS ROSALIND JULIA**

Surname: **PLATT**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **02/02/1962** *Nationality:* **BRITISH**
Occupation: **FULL TIME DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR DOUGLAS DAVID**

Surname: **RAVEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/10/1934** *Nationality:* **BRITISH**
Occupation: **FULL TIME DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**7916**
		Aggregate nominal value	**7916**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

FULL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**7916**
		Total aggregate nominal value	**7916**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2011 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 : **3592 ORDINARY shares held as at the date of this return**
Name: **MICHAEL ANTHONY GASCOYNE-CECIL**

Shareholding 2 : **2834 ORDINARY shares held as at the date of this return**
Name: **ROSALIND JULIA PLATT**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
Name: **DOUGLAS DAVID RAVEN**

Shareholding 4 : **790 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARY OLIVE GASCOYNE-CECIL**

Shareholding 5 : **700 ORDINARY shares held as at the date of this return**
Name: **DAVID PLATT**

Authorisation

Authenticated

This form was authorised by one of the following:

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