



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BILLERICAY FARM SERVICES LIMITED**

Company Number: **00455136**

Date of this return: **31/10/2012**

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	<i>Number allotted</i>	7916
		<i>Aggregate nominal value</i>	7916
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7916
		<i>Total aggregate nominal value</i>	7916

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2012 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 : **790 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE MARY OLIVE GASCOYNE-CECIL**

Shareholding 4 : **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.