



Companies House

AR01 (ef)

Annual Return



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Company Name: **BILLERICAY FARM SERVICES LIMITED**

Company Number: **00455136**

Date of this return: **31/10/2015**

SIC codes: **22290**
28302
46610

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): **MRS CHRISTINE MARY OLIVE**

Surname: **GASCOYNE-CECIL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1946** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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: ****/01/1946** *Nationality:* **BRITISH**

Occupation: **FULL TIME DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR STEPHEN JOHN**

Surname: **KATELEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

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: ****/10/1934**

Nationality: **BRITISH**

Occupation: **FULL TIME DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4382
		<i>Aggregate nominal value</i>	4382
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL

Class of shares	PREFERENCE	<i>Number allotted</i>	262920
		<i>Aggregate nominal value</i>	262920
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

6% CUMULATIVE PARTICIPATING PREFERENCE SHARES CARRY NO VOTING RIGHTS, BUT WILL PARTICIPATE PARI PASSU WITH £1 ORDINARY SHARES IN THE EVENT OF THE COMPANY BEING WOUND UP, TO A MAXIMUM OF £1 PER SHARE. THE SHAREHOLDERS ARE ENTITLED TO RECEIVE A CUMULATIVE DIVIDEND AT A FIXED RATE OF 6% PER ANNUM WHICH WILL BE PAID ON A QUARTERLY BASIS IN ARREARS, ONE DAY AFTER THE END OF EACH QUARTER, ON 1ST JANUARY, 1ST APRIL, 1ST JULY, AND 1ST OCTOBER EACH YEAR. THE 6% CUMULATIVE PARTICIPATING PREFERENCE SHARES SHALL BE REDEEMABLE AT THE PAR VALUE OF £1 EACH ON THE DEATH OF THE SHAREHOLDER AT THE OPTION OF HIS OR HER PERSONAL REPRESENTATIVES, OR AT ANY TIME BY THE COMPANY. ANY HOLDER OF 6% CUMULATIVE PARTICIPATING PREFERENCE SHARES, OR THEIR PERSONAL REPRESENTATIVES ON THEIR DEATH, MAY ONLY TRANSFER SUCH SHARES TO THE LINEAL DESCENDANTS OF EITHER MICHAEL ANTHONY GASCOYNE-CECIL OR CHRISTINE MARY OLIVE GASCOYNE-CECIL.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	267302
		<i>Total aggregate nominal value</i>	267302

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2015 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

<i>Shareholding 1</i> <i>Name:</i>	: 2191 ORDINARY shares held as at the date of this return MICHAEL ANTHONY GASCOYNE-CECIL
<i>Shareholding 2</i> <i>Name:</i>	: 2191 ORDINARY shares held as at the date of this return CHRISTINE MARY OLIVE GASCOYNE-CECIL
<i>Shareholding 3</i> <i>Name:</i>	: 37560 PREFERENCE shares held as at the date of this return JONATHAN MICHAEL GASCOYNE-CECIL
<i>Shareholding 4</i> <i>Name:</i>	: 37560 PREFERENCE shares held as at the date of this return CHRISTOPHER ANTHONY GASCOYNE-CECIL
<i>Shareholding 5</i> <i>Name:</i>	: 37560 PREFERENCE shares held as at the date of this return CLAIRE HELEN LOUISE ATKINS
<i>Shareholding 6</i> <i>Name:</i>	: 37560 PREFERENCE shares held as at the date of this return VICTORIA RUTH GASCOYNE-CECIL
<i>Shareholding 7</i> <i>Name:</i>	: 37560 PREFERENCE shares held as at the date of this return SUZANNE CHARLOTTE LOUISE BERRY
<i>Shareholding 8</i> <i>Name:</i>	: 37560 PREFERENCE shares held as at the date of this return CAROLYN ANNA LOUISE LINTON
<i>Shareholding 9</i> <i>Name:</i>	: 37560 PREFERENCE shares held as at the date of this return ELIZABETH CAROL GASCOYNE-CECIL

Authorisation

Authenticated

This form was authorised by one of the following:

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