



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC2TUI**

*Company Name:* **A. Burnfield & Sons Limited**

*Company Number:* **00572866**

*Date of this return:* **31/12/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **HAZELDOWN  
STOCKBRIDGE,  
HANTS  
UNITED KINGDOM  
SO20 6EG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ISOBEL ANN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **BARLEYDOWN HAZELDOWN FARM  
LONGSTOCK  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 6EG**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR ALEXANDER JOHN**

*Surname:*                **BURNFIELD**

*Former names:*

*Service Address:*        **TERSTAN LONGSTOCK  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 6DW**

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

*Date of Birth:*    **05/12/1944**                      *Nationality:*    **BRITISH**

*Occupation:*    **DOCTOR OF MEDICINE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR DAVID**

*Surname:* **BURNFIELD**

*Former names:*

*Service Address:* **HAZELDOWN FARM LONGSTOCK, HAMPSHIRE,  
LONGSTOCK  
ANDOVER  
HANTS  
UNITED KINGDOM  
SO20 6EG**

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

*Date of Birth:* **15/05/1957**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES ROBERT**

*Surname:*                **BURNFIELD**

*Former names:*

*Service Address:*        **17 THE ABBEY  
ROMSEY  
HAMPSHIRE  
UNITED KINGDOM  
SO51 8EN**

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

*Date of Birth:*    **11/08/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MRS ISOBEL ANN**

*Surname:* **GREEN**

*Former names:*

*Service Address:* **BARLEYDOWN HAZELDOWN LONGSTOCK  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 6EG**

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

*Date of Birth:* **28/02/1950** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **JANE DOROTHY**

*Surname:*                **REYNELL**

*Former names:*

*Service Address:*        **WINDOVER FARM  
STOCKBRIDGE  
HAMPSHIRE  
UNITED KINGDOM  
SO20 6DJ**

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

*Date of Birth:*    **02/12/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>MANAGEMENT GBP1 SHARES</b>	<i>Number allotted</i>	<b>5000</b>
		<i>Aggregate nominal value</i>	<b>5000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE MANAGEMENT SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS

<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>45000</b>
		<i>Aggregate nominal value</i>	<b>45000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS

<b>Class of shares</b>	<b>PREFERENCE GBP1 SHARES</b>	<i>Number allotted</i>	<b>30000</b>
		<i>Aggregate nominal value</i>	<b>30000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

THE PREFERENCE SHARES HAVE ATTACHED TO THEM FULL VOTING AND DISTRIBUTION RIGHTS

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>80000</b>
		<i>Total aggregate nominal value</i>	<b>80000</b>



## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2012 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*

<i>Shareholding 1</i> <i>Name:</i>	: 4500 ORDINARY GBP1 SHARES shares held as at the date of this return JANE DOROTHY REYNELL
<i>Shareholding 2</i> <i>Name:</i>	: 4500 ORDINARY GBP1 SHARES shares held as at the date of this return ISOBEL ANN GREEN
<i>Shareholding 3</i> <i>Name:</i>	: 12000 ORDINARY GBP1 SHARES shares held as at the date of this return ALEXANDER JOHN BURNFIELD
<i>Shareholding 4</i> <i>Name:</i>	: 12000 ORDINARY GBP1 SHARES shares held as at the date of this return DAVID BURNFIELD
<i>Shareholding 5</i> <i>Name:</i>	: 12000 ORDINARY GBP1 SHARES shares held as at the date of this return JAMES ROBERT BURNFIELD
<i>Shareholding 6</i> <i>Name:</i>	: 8000 PREFERENCE GBP1 SHARES shares held as at the date of this return JANE DOROTHY REYNELL
<i>Shareholding 7</i> <i>Name:</i>	: 8000 PREFERENCE GBP1 SHARES shares held as at the date of this return ISOBEL ANN GREEN
<i>Shareholding 8</i> <i>Name:</i>	: 4500 PREFERENCE GBP1 SHARES shares held as at the date of this return ALEXANDER JOHN BURNFIELD
<i>Shareholding 9</i> <i>Name:</i>	: 5000 PREFERENCE GBP1 SHARES shares held as at the date of this return DAVID BURNFIELD
<i>Shareholding 10</i> <i>Name:</i>	: 4500 PREFERENCE GBP1 SHARES shares held as at the date of this return JAMES ROBERT BURNFIELD
<i>Shareholding 11</i> <i>Name:</i>	: 1666 MANAGEMENT GBP1 SHARES shares held as at the date of this return JANE DOROTHY REYNELL
<i>Shareholding 12</i> <i>Name:</i>	: 1667 MANAGEMENT GBP1 SHARES shares held as at the date of this return ISOBEL ANN GREEN
<i>Shareholding 13</i>	: 1667 MANAGEMENT GBP1 SHARES shares held as at the date of this return

Name:

DAVID BURNFIELD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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