



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/02/2015**

X413V3IB

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

Company Number: **00572866**

Date of this return: **31/12/2014**

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**

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: **FAIRWAYS FAIRVIEW DRIVE**
 ROMSEY
 HAMPSHIRE
 UNITED KINGDOM
 SO51 7LQ

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**

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)

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

Prescribed particulars

THE MANAGEMENT SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

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

Prescribed particulars

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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

<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

Authorisation

Authenticated

This form was authorised by one of the following:

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