Companies House

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/01/2016**

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| | |
|---|---|
| *Company Name:* | **A. Burnfield & Sons Limited** |
| *Company Number:* | **00572866** |
| *Date of this return:* | **31/12/2015** |
| *SIC codes:* | **01500** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **HAZELDOWN**<br>**STOCKBRIDGE,**<br>**HANTS**<br>**UNITED KINGDOM**<br>**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):* **DR 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:* ****/12/1944** *Nationality:* **BRITISH**

*Occupation:* **DOCTOR OF MEDICINE**

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## *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:* ****/05/1957** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

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## *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:* ****/08/1946** *Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

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## *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:* ****/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:* ****/12/1952** *Nationality:* **BRITISH**

*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | MANAGEMENT GBP1 SHARES | *Number allotted* | 5000 |
| | | *Aggregate nominal value* | 5000 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

THE MANAGEMENT SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

| | | | |
|---|---|---|---|
| **Class of shares** | ORDINARY GBP1 SHARES | *Number allotted* | 45000 |
| | | *Aggregate nominal value* | 45000 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

THE ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS.

| | | | |
|---|---|---|---|
| **Class of shares** | PREFERENCE GBP1 SHARES | *Number allotted* | 30000 |
| | | *Aggregate nominal value* | 30000 |
| *Currency* | GBP | *Amount paid per share* | 1 |
| | | *Amount unpaid per share* | 0 |

*Prescribed particulars*

THE PREFERENCE SHARES HAVE NO VOTING RIGHTS.

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | GBP | *Total number of shares* | 80000 |
| | | *Total aggregate nominal value* | 80000 |

# *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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*

*Shareholding 1* : **4500 ORDINARY GBP1 SHARES shares held as at the date of this return**
*Name:* **JANE DOROTHY REYNELL**

*Shareholding 2* : **4500 ORDINARY GBP1 SHARES shares held as at the date of this return**
*Name:* **ISOBEL ANN GREEN**

*Shareholding 3* : **12000 ORDINARY GBP1 SHARES shares held as at the date of this return**
*Name:* **ALEXANDER JOHN BURNFIELD**

*Shareholding 4* : **12000 ORDINARY GBP1 SHARES shares held as at the date of this return**
*Name:* **DAVID BURNFIELD**

*Shareholding 5* : **12000 ORDINARY GBP1 SHARES shares held as at the date of this return**
*Name:* **JAMES ROBERT BURNFIELD**

*Shareholding 6* : **8000 PREFERENCE GBP1 SHARES shares held as at the date of this return**
*Name:* **JANE DOROTHY REYNELL**

*Shareholding 7* : **8000 PREFERENCE GBP1 SHARES shares held as at the date of this return**
*Name:* **ISOBEL ANN GREEN**

*Shareholding 8* : **4500 PREFERENCE GBP1 SHARES shares held as at the date of this return**
*Name:* **ALEXANDER JOHN BURNFIELD**

*Shareholding 9* : **5000 PREFERENCE GBP1 SHARES shares held as at the date of this return**
*Name:* **DAVID BURNFIELD**

*Shareholding 10* : **4500 PREFERENCE GBP1 SHARES shares held as at the date of this return**
*Name:* **JAMES ROBERT BURNFIELD**

*Shareholding 11* : **1666 MANAGEMENT GBP1 SHARES shares held as at the date of this return**
*Name:* **JANE DOROTHY REYNELL**

*Shareholding 12* : **1667 MANAGEMENT GBP1 SHARES shares held as at the date of this return**
*Name:* **ISOBEL ANN GREEN**

*Shareholding 13* : **1667 MANAGEMENT GBP1 SHARES shares held as at the date of this return**

## *Authorisation*

*Authenticated*

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

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