



Companies House

— for the record —

363a_(ef)

Annual Return



X5B178VO

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Company Name: **BRIDGE AND IVY FARMS LIMITED**

Company Number: **00687758**

Company Details

Period Ending: **11/03/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**BRIDGE FARM
WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0AA**

*Register of
Members Address:*

**MESSRS ENSORS
CHARTERED
ACCOUNTANTS
CARDINAL HOUSE 46
ST NICHOLAS ST
IPSWICH SUFFOLK**

*Register of Debenture
Holders Address:*

**MESSRS ENSORS
CHARTERED
ACCOUNTANTS
CARDINAL HOUSE 46
ST NICHOLAS ST
IPSWICH SUFFOLK**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS ANNETTE MERLE
HAYWARD**

Address: **BRIDGE FARM WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0AA**

Director 1 :

Name: **MRS ANNETTE MERLE
HAYWARD**

Address: **BRIDGE FARM WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0AA**

Date of Birth: **14/07/1942** *Nationality:* **BRITISH** *Occupation:* **COMPANY SECRETARY**

Director 2 :

Name: **MR GUY ANTHONY HYLTON
HAYWARD**

Address: **BRIDGE FARM WICKHAM MARKET
WOODBIDGE
SUFFOLK
IP13 0AA**

Date of Birth: **29/06/1934** *Nationality:* **BRITISH** *Occupation:* **FARMER**

Director 3 :

Name: **GUY HYLTON HAYWARD** Address: **WELL COTTAGE MARLESFORD ROAD
CAMPSEA ASHE
WOODBIDGE
SUFFOLK
IP13 0QL**

Date of Birth: **24/07/1971** Nationality: **BRITISH** Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
UNCLASSIFIED	21000	GBP21000
<i>TOTALS</i>	21000	GBP21000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10400 UNCLASSIFIED Shares held as at 11/03/2009

Name: **GUY HYLTON HAYWARD**

Address:

Shareholding 2:

5300 UNCLASSIFIED Shares held as at 11/03/2009

Name:

GUY ANTHONY HYLTON HAYWARD

Address:

Shareholding 3:

5300 UNCLASSIFIED Shares held as at 11/03/2009

Name:

ANNETTE MERLE HAYWARD

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/04/2009**

Authenticated: **Yes (E/W)**