



*Companies House*  
— for the record —

**363a<sup>(ef)</sup>**

**Annual Return**



**X1TZJ8IZ**

*Received for filing in Electronic Format on the: 27/03/2009*

*Company Name:* **BADLEY GREEN FARM LIMITED**

*Company Number:* **00775482**

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*Company Details*

*Period Ending:* **03/02/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0130**

*Registered Office  
Address:*

**C/O CULLIMORE  
DUTTON 20 WHITE  
FRIARS  
CHESTER  
CH1 1XS**

*Register of  
Members Address:*

**C/O CULLIMORE  
DUTTON 20 WHITE  
FRIARS  
CHESTER  
CH1 1XS**

*Register of Debenture  
Holders Address:*

**C/O CULLIMORE  
DUTTON 20 WHITE  
FRIARS  
CHESTER  
CH1 1XS**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **NICHOLAS CUMMINGS**

*Address:* **THE FRIARS WHITE FRIARS  
CHESTER  
CH1 1XS**

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*Director 1 :*

*Name:* **JOHN CHRISTENSEN**

*Address:* **BADLEY GREEN FARM NEEDHAM  
MARKET  
IPSWICH  
SUFFOLK  
IP6 8RU**

*Date of Birth:* **08/05/1928**

*Nationality:* **Danish**

*Occupation:* **FARMER**

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*Director 2 :*

*Name:* **GEORGE MICHAEL  
MONKLAND**

*Address:* **CARE OF COLEMANS & CO LTD 155  
MINORIES  
LONDON  
EC3N 1BT**

*Date of Birth:* **11/06/1933**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### *Shareholding 1:*

**49 ORDINARY Shares held as at 03/02/2009**

*Name:* **JOHN CHRISTENSEN**

*Address:*

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#### *Shareholding 2:*

**5 ORDINARY Shares held as at 03/02/2009**

*Name:* **WILLIAM RAE CULLIMORE**

*Address:*

*Name:* **GEORGE MICHAEL MONKLAND**

*Address:*

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*Shareholding 3:*

**46 ORDINARY Shares held as at 03/02/2009**

*Name:* **GEORGE MICHAEL MONKLAND**

*Address:*

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/03/2009**

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