



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BADLEY GREEN FARM LIMITED
<i>Company Number:</i>	00775482
<i>Date of this return:</i>	03/02/2011
<i>SIC codes:</i>	0130
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	C/O CULLIMORE DUTTON 20 WHITE FRIARS CHESTER CH1 1XS

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **NICHOLAS**

Surname: **CUMMINGS**

Former names:

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

Company Director **1**

Type: **Person**

Full forename(s): **JOHN**

Surname: **CHRISTENSEN**

Former names:

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

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

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

Nationality: **DANISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **GEORGE MICHAEL**

Surname: **MONKLAND**

Former names:

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

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

Date of Birth: **11/06/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES PARTICIPATE EQUALLY IN ALL RESPECTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/02/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 49 ORDINARY shares held as at 2011-02-03
Name: JOHN CHRISTENSEN

Shareholding 2 : 5 ORDINARY shares held as at 2011-02-03
Name: GEORGE MICHAEL MONKLAND

Name: WILLIAM RAE CULLIMORE

Shareholding 3 : 46 ORDINARY shares held as at 2011-02-03
Name: GEORGE MICHAEL MONKLAND

Authorisation

Authenticated

This form was authorised by one of the following:

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