



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **07/06/2012**

Company Name: **BULSTRODE FARM (HOLDINGS) LIMITED**

Company Number: **00898334**

Date of this return: **13/04/2012**

SIC codes: **01500**

Company Type: **Private company limited by shares**

Situation of Registered Office: **HOME FARM LANGLEYBURY
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8RW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MARGARET BERNICE**

Surname: **HILL**

Former names:

Service Address: **HOME FARM LANGLEYBURY
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MARGARET BERNICE**

Surname: **HILL**

Former names:

Service Address: **HOME FARM LANGLEYBURY
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8RW**

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

Date of Birth: **05/02/1940** *Nationality:* **BRITISH**

Occupation: **FARM SECRETARY**

Company Director 2

Type: **Person**

Full forename(s): **KATHLEEN MARY**

Surname: **LORY**

Former names:

Service Address: **HOME FARM LANGLEYBURY
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8RW**

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

Date of Birth: **12/09/1925**

Nationality: **BRITISH**

Occupation: **SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **PAUL**

Surname: **LORY**

Former names:

Service Address: **HOME FARM LANGLEYBURY
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 8RW**

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

Date of Birth: **05/03/1925**

Nationality: **BRITISH**

Occupation: **FARMER**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

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 13/04/2012 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 : 10 ORDINARY shares held as at the date of this return
Name: MARGARET BERNICE HILL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: KATHLEEN MARY LORY

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: PAUL LORY

Authorisation

Authenticated

This form was authorised by one of the following:

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