



*Companies House*  
— for the record —

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

**Annual Return**



**X9Y4V0WZ**

*Received for filing in Electronic Format on the: 26/06/2008*

*Company Name:* **BLACKBOY FARMS LIMITED**

*Company Number:* **01019120**

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### *Company Details*

*Period Ending:* **18/06/2008**

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

*Principal Business Activities:*

*SIC codes:*

**0130**

*Registered Office  
Address:*

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

**CONCEPT HOUSE 3 DENE  
STREET  
DORKING  
SURREY  
RH4 2DR**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN FRANK HAWKINS**

*Address:* **BLACKBOY FARM BLACKBOY FARMS  
LTD, ADDLESTONE ROAD  
WEYBRIDGE  
SURREY  
KT15 8RX**

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### *Director 1 :*

*Name:* **MRS JENNIFER HAWKINS**

*Address:* **BLACKBOY FARM BLACKBOY FARMS  
LTD, ADDLESTONE ROAD  
WEYBRIDGE  
SURREY  
KT15 8RX**

*Date of Birth:*

**02/01/1939**

*Nationality:*

**British**

*Occupation:*

**DIRECTOR**

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### *Director 2 :*

*Name:* **MR JOHN FRANK HAWKINS**

*Address:* **BLACKBOY FARM BLACKBOY FARMS  
LTD, ADDLESTONE ROAD  
WEYBRIDGE  
SURREY  
KT15 8RX**

*Date of Birth:*

**21/04/1939**

*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>
<b>ORDINARY</b>	<b>1000</b>	<b>GBP1000</b>
<i>TOTALS</i>		
	<b>1000</b>	<b>GBP1000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/06/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**377 ORDINARY Shares held as at 18/06/2008**

*Name:* **JOHN FRANK HAWKINS**  
*Address:* **BLACKBOY FARM ADDLESTONE ROAD**  
**ADDLESTONE**  
**WEYBRIDGE**  
**SURREY**  
**KT15 2RX**

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#### Shareholding 2:

**249 ORDINARY Shares held as at 18/06/2008**

*Name:* **KEITH JAMES HAWKINS**  
*Address:* **BLACKBOY FARM ADDLESTONE ROAD**  
**ADDLESTONE**  
**WEYBRIDGE**  
**SURREY**  
**KT15 2RX**

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*Shareholding 3:*

**374 ORDINARY Shares held as at 18/06/2008**

*Name:*

**JENNIFER HAWKINS**

*Address:*

**BLACKBOY FARM ADDLESTONE ROAD  
ADDLESTONE  
WEYBRIDGE  
SURREY  
KT15 2RX**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **26/06/2008**

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