



Companies House

AR01 (ef)

Annual Return



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Company Name: Lower Burytown Farms Limited

Company Number: 01478804

Date of this return: 01/03/2014

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: MCGILLS OAKLEY HOUSE, TETBURY ROAD
CIRENCESTER
GLOUCESTERSHIRE
UNITED KINGDOM
GL7 1US

Officers of the company

Company Secretary 1

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

Surname: **BARKER**

Former names:

Service Address: **104D LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JQ**

Company Director ***1***

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

Surname: **BARKER**

Former names:

Service Address: **104D LEXHAM GARDENS
LONDON
UNITED KINGDOM
W8 6JQ**

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

Date of Birth: **17/01/1976** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

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

Surname: **BARKER**

Former names:

Service Address: **GORE FARM HOUSE HANNINGTON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 7SZ**

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

Date of Birth: **03/07/1969** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR GRANT**

Surname: **BARKER**

Former names:

Service Address: **MANOR FARM HOUSE HANNINGTON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN6 7DQ**

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

Date of Birth: **19/07/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **SAMANTHA**

Surname: **BARKER**

Former names:

Service Address: **LOWER BURYTOWN FARM HOUSE BLUNSDON
SWINDON
WILTSHIRE
UNITED KINGDOM
SN26 7DQ**

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

Date of Birth: **02/08/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	280000
		<i>Aggregate nominal value</i>	280000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	280000
		<i>Total aggregate nominal value</i>	280000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2014 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 : **280000 ORDINARY shares held as at the date of this return**
Name: **WILLIAM PAUL HARRIMAN & B J LEACH (JOINTLY)**

Authorisation

Authenticated

This form was authorised by one of the following:

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