



Companies House

for the record

Please complete in typescript,
or in bold black capitals.

CHFP000

001922/30
363a

Annual Return

Company Number 2840987

Company Name in full TURF CROFT FARMS LIMITED

Date of this return

The information in this return is made up to

Day Month Year
3 0 / 0 7 / 2 0 0 8

Date of next return

If you wish to make your next return
to a date earlier than the anniversary
of this return please show the date here.
Companies House will then send a form
at the appropriate time.

Day Month Year
 / /

Registered Office

Show here the address at the date of
this return.

TURF CROFT FARM, FOREST ROAD
BURLEY

Any change of
registered office
must be notified
on form 287.

Post town RINGWOOD
County / Region HAMPSHIRE

UK Postcode B H 2 4 4 D F

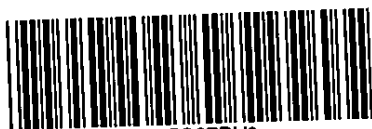
Principal business activities

Show trade classification code number(s)
for the principal activity or activities.

0141 AGRICULTURAL SERVICES
0501 FISHING

If the code number cannot be determined,
give a brief description of principal activity.

THURSDAY



A64

AZEC07BH

12/02/2009

30

COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Register of members

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept.

Post town

County / Region

UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

* Voluntary details.

(Please photocopy this area to provide details of joint secretaries).

Name

* Style / Title

MRS

Forename(s)

CHRISTINE ANNE

Surname

DUELL

Address **

TURF CROFT FARM, FOREST ROAD

BURLEY

Post town

RINGWOOD

County / Region

HAMPSHIRE

UK Postcode

B H 2 4 4 D F

Country

** Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

If a partnership give the names and addresses of the partners or the name of the partnership and office address.

✓

Directors

Details of new directors must be notified on form 288a

Please list directors in alphabetical order.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MRS		
		Day	Month	Year
	Date of birth	1	5	10
		1	9	4
		8		
	Forename(s)	CHRISTINE ANNE		
	Surname	DUELL		
Address ††		TURF CROFT FARM, FOREST ROAD		
		BURLEY		
	Post town	RINGWOOD		
	County / Region	HAMPSHIRE	UK Postcode	B H 2 4 4 D F
	Country		Nationality	BRITISH
	Business occupation	SECRETARY		

* Voluntary details.

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985 otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	0	8	09
		1	9	4
		4		
	Forename(s)	KEITH		
	Surname	DUELL		
Address ††		TURF CROFT FARM, FOREST ROAD		
		BURLEY		
	Post town	RINGWOOD		
	County / Region	HAMPSHIRE	UK Postcode	B H 2 4 4 D F
	Country		Nationality	BRITISH
	Business occupation	FARMING		

Issued share capital

Enter details of all the shares in issue at the date of this return.

Class
(e.g. Ordinary/Preference)

**Number of
shares issued**

**Aggregate
Nominal Value**
(i.e. Number of shares issued
multiplied by nominal value per
share, or total amount of stock)

ORDINARY	3	£3
Totals	3	£3.00

List of past and present shareholders

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

There were no changes in the period ☐

on paper in another format

A list of changes is enclosed


☐
☐

A full list of shareholders is enclosed

☐
☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

9/2/09

† Please delete as appropriate.

† a director /secretary

When you have signed the return send it with the fee to the Registrar of Companies. Cheques should be made payable to **Companies House**.

This return includes continuation sheets.

(enter number)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Tel

DX number DX exchange

Directors

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Details of new directors must be notified on form 288a

Directors In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name.

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Name	* Style / Title	MR		
		Day	Month	Year
	Date of birth	1	2	/06/1969
	Forename(s)	STEPHEN		
	Surname	DUELL		
Address **		TURF CROFT FARM, FOREST ROAD		
<input type="checkbox"/>		BURLEY		
	Post town	RINGWOOD		
	County / Region		UK Postcode	BH24 4DF
	Country		Nationality	
	Business occupation	FARM MANAGER		

* Voluntary details.

Name	* Style / Title			
		Day	Month	Year
	Date of birth			/ /
	Forename(s)			
	Surname			
Address **				
<input type="checkbox"/>				
	Post town			
	County / Region		UK Postcode	
	Country		Nationality	
	Business occupation			