



Companies House

for the year

Please complete in typescript,
or in bold black capitals.

CHFP000

363a

AMENDED

Annual Return

Company Number 02840987

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.

TUESDAY



PC5

P6RFHCPJ

25/08/2009

408

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, 139 Fountainbridge, Edinburgh, EH3 9FF

DX 235 Edinburgh

for companies registered in Scotland

or LP - 4 Edinburgh 2

Form April 2002

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

☐

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

Please list directors in alphabetical order.

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.

** 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	1948
	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	
	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	1944
	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		

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

X [Signature] X

Date

24/8/09

† 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

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	MR	
	Day	Month	Year
Date of birth	1 2 / 0 6 / 1 9 6 9		
Forename(s)	STEPHEN		
Surname	DUELL		
Address **	TURF CROFT FARM, FOREST ROAD		
<input type="checkbox"/>	BURLEY		
Post town	RINGWOOD		
County / Region	HAMPSHIRE	UK Postcode	B H 2 4 A D F
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			

List of past and present shareholders Schedule to form 363a

CHFP000

Company Number 02840987

Company Name in full TURF CROFT FARMS LIMITED

- Changes to shareholders particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all the company shareholders on:
 - The company's first annual return following incorporation;
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred (if appropriate)	
		Class and number of shares or amount of stock transferred	Date of registration of transfer
Name CHRISTINE ANNE DUELL Address TURF CROFT FARM, FOREST ROAD BURLEY RINGWOOD, HAMPSHIRE UK Postcode BH24 4DF		1	19.04.08
Name KEITH DUELL Address TURF CROFT FARM, FOREST ROAD BURLEY HAMPSHIRE UK Postcode BH24 4DF		1	19.04.08
Name STEPHEN DUELL Address TURF CROFT FARM, FOREST ROAD BURLEY RINGWOOD UK Postcode BH24 4DF	3		

List of past and present shareholders (Continued)

Company Number _____

Shareholders' details	Class and number of shares or amount of stock held	Shares or amount of stock transferred <i>(if appropriate)</i> Class and number of shares or amount of stock transferred	Date of registration of transfer
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			
Name ----- Address ----- ----- ----- ----- UK Postcode _ _ _ _ _			