



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **23/08/2011**

Company Name: **TURF CROFT FARMS LIMITED**

Company Number: **02840987**

Date of this return: **06/08/2011**

SIC codes: **0141**
0501

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

Situation of Registered Office: **TURF CROFT FARM**
FOREST ROAD
BURLEY RINGWOOD
HAMPSHIRE
BH24 4DF

Officers of the company

Company Director ***1***

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

Surname: **DUELL**

Former names:

Service Address: **TURF CROFT FARM
FOREST ROAD
BURLEY
HANTS
BH24 4DF**

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

Date of Birth: **12/06/1969** *Nationality:* **BRITISH**
Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **3 ORDINARY shares held as at 2011-08-06**
Name: **S. DUELL**

Shareholding 2 : **0 ORDINARY shares held as at 2011-08-06**
1 shares transferred on 2008-04-19
Name: **K. DUELL**

Shareholding 3 : **0 ORDINARY shares held as at 2011-08-06**
1 shares transferred on 2008-04-19
Name: **C.A. DUELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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