



Companies House
— for the record —

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Annual Return



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Company Name: **D H WELBURN FARMING LIMITED**

Company Number: **04686477**

Company Details

Period Ending: **05/03/2009**

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

Principal Business Activities:

SIC codes:

0123

*Registered Office
Address:*

**CROSS HILL FARM
HIGHGATE, BALNE
GOOLE
SOUTH YORKSHIRE
DN14 0ES**

*Register of
Members Address:*

**33/35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2HD**

*Register of Debenture
Holders Address:*

**33/35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2HD**

Details of Officers of the Company

Company Secretary 1:

Name: **DEIRDRE HELEN WELBURN** *Address:* **CROSS HILL FARM HIGHGATE,
BALNE
GOOLE
SOUTH YORKSHIRE
DN14 0ES**

Director 1 :

Name: **DEIRDRE HELEN WELBURN** *Address:* **CROSS HILL FARM HIGHGATE,
BALNE
GOOLE
SOUTH YORKSHIRE
DN14 0ES**

Date of Birth: **27/05/1960** *Nationality:* **British** *Occupation:* **FARMER**

Director 2 :

Name: **TERRY NEIL WELBURN** *Address:* **CROSS HILL FARM HIGHGATE,
BALNE
GOOLE
SOUTH YORKSHIRE
DN14 0ES**

Date of Birth: **08/10/1963** *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>
ORDINARY	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 05/03/2009

Name: **TERRY NEIL WELBURN**

Address:

Shareholding 2:

99 ORDINARY Shares held as at 05/03/2009

Name: **DEIDRE HELEN WELBURN**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/03/2009**

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