



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/03/2012**

X142KOF5

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

Company Number: **04686477**

Date of this return: **05/03/2012**

SIC codes: **01460**

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

Situation of Registered Office: **CROSS HILL FARM
HIGHGATE, BALNE
GOOLE
SOUTH YORKSHIRE
DN14 0ES**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**33-35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
UNITED KINGDOM
DN1 2HD**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DEIRDRE HELEN**

Surname: **WELBURN**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **DEIRDRE HELEN**

Surname: **WELBURN**

Former names:

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

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

Date of Birth: **27/05/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **TERRY NEIL**

Surname: **WELBURN**

Former names:

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

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

Date of Birth: **08/10/1963**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ORDINARY SHARES-ONE SHARE, ONE VOTE-DIVIDENDS PAID ON PROPORTION OF SHARES HELD

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2012 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TERRY NEIL WELBURN**

Shareholding 2 : **99 ORDINARY shares held as at the date of this return**
Name: **DEIDRE HELEN WELBURN**

Authorisation

Authenticated

This form was authorised by one of the following:

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