



Companies House
— for the record —

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Annual Return

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

Company Number: **04686477**



X96XQ425

Received for filing in Electronic Format on the: **01/04/2005**

Company Details

Made Up Date: **05/03/2005**

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

Principle Business Activities:

SIC Codes

0123

FARMING OF SWINE

*Registered Office:
Address:*

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

*Register of
Members Address:*

**THOMAS WARREN &
CO LTD CHARTERED
CERTIFIED
ACCOUNTANTS
33-35 THORNE ROAD
DONCASTER
SOUTH YORKSHIRE
DN1 2HD**

*Register of Debenture
Holders Address:*

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **DEIDRE HELEN WELBURN**

Address:

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

Director 1:

Name: **DEIDRE 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
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

99 ORDINARY Shares held as at 05/03/2005

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

Shareholding 2:

1 ORDINARY Shares held as at 05/03/2005

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

Changes made to annual return

The following information has been updated on your Annual Return:

AMENDED SIC CODE

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **01/04/2005** *Authenticated:* **Yes (E/W)**