



Companies House

AR01 (ef)

Annual Return



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Company Name: **DEARNSDALE FARMS**

Company Number: **05005717**

Date of this return: **05/01/2016**

SIC codes: **01500**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BARCLAYS BANK CHAMBERS
STRATFORD UPON AVON
WARWICKSHIRE
CV37 6AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **VALERIE JOYCE**

Surname: **BUSBY**

Former names:

Service Address: **DEARNSDALE FARM
HAUGHTON
STAFFORD
ST18 9DH**

Company Director ***1***

Type: **Person**

Full forename(s): **MR THOMAS CHARLES**

Surname: **BUSBY**

Former names:

Service Address: **DEARNSDALE FARM
HAUGHTON
STAFFORD
ST18 9DH**

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

Date of Birth: ****/08/1975**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **THOMAS WILLIAM**

Surname: **BUSBY**

Former names:

Service Address: **DEARNSDALE FARM
HAUGHTON
STAFFORD
ST18 9DH**

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

Date of Birth: ****/11/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **VALERIE JOYCE**

Surname: **BUSBY**

Former names:

Service Address: **DEARNSDALE FARM
HAUGHTON
STAFFORD
ST18 9DH**

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

Date of Birth: ****/04/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MRS CLAIRE VICTORIA**

Surname: **THORNTON**

Former names:

Service Address: **DEARNSDALE FARM HAUGHTON
STAFFORD
ST18 9DH**

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

Date of Birth: ****/05/1973**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	440
		<i>Aggregate nominal value</i>	440
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY B	<i>Number allotted</i>	310
		<i>Aggregate nominal value</i>	310
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS PER ARTICLES OF ASSOCIATION			

Class of shares	ORDINARY D	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

AS PER ARTICLES OF ASSOCIATION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/01/2016 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 : **440 ORDINARY A shares held as at the date of this return**
Name: **THOMAS CHARLES BUSBY**

Shareholding 2 : **50 ORDINARY D shares held as at the date of this return**
Name: **CLAIRE VICTORIA THORNTON**

Shareholding 3 : **310 ORDINARY B shares held as at the date of this return**
Name: **THOMAS WILLIAM BUSBY**

Shareholding 4 : **200 ORDINARY C shares held as at the date of this return**
Name: **VALERIE JOYCE BUSBY**

Authorisation

Authenticated

This form was authorised by one of the following:

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