



Companies House
— for the record —

AR01 (ef)

Annual Return



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<i>Company Name:</i>	BADHAM FARM LIMITED
<i>Company Number:</i>	05015506
<i>Date of this return:</i>	14/01/2012
<i>SIC codes:</i>	55209
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	BADHAM FARM BADHAM FARM ST. KEYNE LISKEARD CORNWALL PL14 4RW

Single Alternative Inspection Location (SAIL)

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

**1 BADHAM FARM
ST KEYNE
LISKEARD
CORNWALL
PL14 4RW**

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JAN STEFAN**

Surname: **SROCZYNSKI**

Former names:

Service Address: **1 BADHAM FARM
ST. KEYNE
LISKEARD
CORNWALL
UNITED KINGDOM
PL14 4RW**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JAN STEFAN**

Surname: **SROCZYNSKI**

Former names:

Service Address: **314 COLESHILL ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 8BG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/10/1946** *Nationality:* **BRITISH**

Occupation: **HOLIDAY COTTAGE OPERATOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS PAULINE ELIZABETH**

Surname: **SROCZYNSKI**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1950** *Nationality:* **BRITISH**

Occupation: **HOLIDAY COTTAGE OPERATOR**

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

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES.

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 14/01/2012 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 : 49 ORDINARY shares held as at the date of this return
Name: JAN STEFAN SROCZYNSKI

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: PAULINE ELIZABETH SROCZYNSKI

Name: JAN STEFAN SROCZYNSKI

Shareholding 3 : 50 ORDINARY shares held as at the date of this return
Name: PAULINE ELIZABETH SROCZYNSKI

Authorisation

Authenticated

This form was authorised by one of the following:

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