



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **BADHAM FARM LIMITED**

*Company Number:* **05015506**

*Date of this return:* **14/01/2014**

*SIC codes:* **55209**

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

*Situation of Registered Office:* **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*

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### 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**

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## Statement of Capital (Share Capital)

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

*Prescribed particulars*

EACH SHARE IS ENTITLED TO 1 VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/01/2014 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.