



Companies House

AR01 (ef)

Annual Return



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X42MO020

Company Name: **BADHAM FARM LIMITED**

Company Number: **05015506**

Date of this return: **14/01/2015**

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

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 14/01/2015 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: **JAN STEFAN SROCZYNSKI**

Name: **PAULINE ELIZABETH 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.