



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2BBZ7ZL

Received for filing in Electronic Format on the: **26/06/2013**

---

*Company Name:* **BRICK KILN FARM (MELLS) LTD**

*Company Number:* **05441138**

*Date of this return:* **03/05/2013**

*SIC codes:* **01490**

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

*Situation of Registered Office:* **BRICK COTTAGE  
MELLS  
HALESWORTH  
IP19 9HH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHIRLEY ELAINE**

*Surname:* **PERRIGO**

*Former names:*

*Service Address:* **BRICK KILN CABIN  
MELLS  
HALESWORTH  
SUFFOLK  
IP19 9HH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR IAIN VICTOR**

*Surname:*                **WOOLNOUGH**

*Former names:*

*Service Address:*        **BRICK KILN CABIN  
MELLS  
HALESWORTH  
IP19 9HH**

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

*Date of Birth:*    **28/04/1969**                      *Nationality:*    **BRITISH**

*Occupation:*    **AGRICULTURAL CONTRACTOR**

*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **MR VICTOR HAROLD**

*Surname:*                                **WOOLNOUGH**

*Former names:*

*Service Address:*                        **BRICK COTTAGE  
MELLS  
HALESWORTH  
IP19 9HH**

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

*Date of Birth:*    **20/11/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AGRICULTURAL CONTRACTOR**

## 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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE IS ENTITLED: TO ONE VOTE IN ANY CIRCUMSTANCES; PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION; AND PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY**

## 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 03/05/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VICTOR HAROLD WOOLNOUGH**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **IAIN VICTOR WOOLNOUGH**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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