



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BOOKHAM HARRISON FARMS LIMITED**

Company Number: **06078132**

Date of this return: **01/02/2013**

SIC codes: **10512**

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

Situation of Registered Office: **KILN HOUSE THE BRICKWORKS
LYNWICK STREET RUDGWICK
HORSHAM
WEST SUSSEX
ENGLAND
RH12 3DH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR TIMOTHY DAVID**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **CLAIRE LOUISE**

Surname: **BOOKHAM**

Former names:

Service Address: **TANGLES
MUTTON HALL HILL
HEATHFIELD
EAST SUSSEX
TN21 8NE**

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

Date of Birth: **05/04/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **ROBERT PATRICK**

Surname: **BOOKHAM**

Former names:

Service Address: **TANGLES
MUTTON HALL HILL
HEATHFIELD
EAST SUSSEX
TN21 8NE**

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

Date of Birth: **26/08/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHARLES DUNNING**

Surname: **HARRISON**

Former names:

Service Address: **THE OAKS
WOODSOMES FARM
REDHILL
WEST SUSSEX
RH12 3DL**

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

Date of Birth: **01/05/1971** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MR TIMOTHY DAVID**

Surname: **HARRISON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/06/1969**

Nationality: **BRITISH**

Occupation: **FARMER**

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
<i>Prescribed particulars</i>			
NONE			

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 01/02/2013 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: **HARRISON FARMS LTD**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **BOOKHAM CHEESE AND PASTA LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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