



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**XJ386JAQ**

*Company Name:* **BOOKHAM HARRISON FARMS LIMITED**

*Company Number:* **06078132**

*Date of this return:* **01/02/2010**

*SIC codes:* **1551**

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

*Situation of Registered Office:* **ESTATE OFFICE PALLINGHURST FARM  
RUDGWICK  
HORSHAM  
WEST SUSSEX  
RH12 3BQ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **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**

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*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):*              **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**

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*Company Director*      **4**

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

<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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## 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 01/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**50 ORDINARY Shares held as at 01/02/2010**

*Name:* **HARRISON FARMS LTD**

*Address:*

*Shareholding* : 2

**50 ORDINARY Shares held as at 01/02/2010**

*Name:*

**BOOKHAM CHEESE AND PASTA LTD**

*Address:*

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### *Authorisation*

*Authenticated*

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

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