



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **BOTANY BAY FARM & STABLES LIMITED**

*Company Number:* **06491281**

*Date of this return:* **01/02/2012**

*SIC codes:* **70229**  
**93290**

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

*Situation of Registered Office:* **BOTANY BAY FARM BOTANY BAY  
GRANGEWOOD  
SWADLINCOTE  
DERBYSHIRE  
DE12 8DY**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **GILES**

*Former names:*

*Service Address:* **BOTANY BAY FARM  
BOTANY BAY, GRANGEWOOD  
SWADLINGCOTE  
DE12 8DY**

*Company Director*    ***1***

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

*Surname:*                            **DALE**

*Former names:*

*Service Address:*                **BOTANY BAY FARM  
BOTANY BAY  
GRANGEWOOD  
DERBYSHIRE  
DE12 8DY**

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

*Date of Birth:*    **06/06/1968**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RUTH ELIZABETH**

*Surname:* **GILES**

*Former names:*

*Service Address:* **BOTANY BAY FARM  
BOTANY BAY, GRANGEWOOD  
SWADLINGCOTE  
DE12 8DY**

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

*Date of Birth:* **12/03/1968**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>A ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP. THE SHARES ARE NOT REDEEMABLE.

|                        |                   |                                |          |
|------------------------|-------------------|--------------------------------|----------|
| <b>Class of shares</b> | <b>B ORDINARY</b> | <i>Number allotted</i>         | <b>1</b> |
|                        |                   | <i>Aggregate nominal value</i> | <b>1</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 CARRIES AN EQUAL RIGHT TO VOTE, RECEIVE A DIVIDEND AND PARTICIPATE IN A DISTRIBUTION IN THE EVENT OF WINDING UP. THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

|                 |            |                                      |          |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>2</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>2</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2012 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* : 1 B ORDINARY shares held as at the date of this return  
*Name:* RUTH ELIZABETH GILES

*Shareholding 2* : 1 A ORDINARY shares held as at the date of this return  
*Name:* SIMON JOHN DALE

## *Authorisation*

*Authenticated*

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

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