



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: **01/02/2013**

SIC codes: **70229**
93290

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

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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.

Class of shares	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

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 : 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.