



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: **01/02/2010**

SIC codes: **9305**

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 **I**

Type: **Person**

Full forename(s): **RUTH**

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: **1968-06-06**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **RUTH**

Surname: **GILES**

Former names:

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

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

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

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
<i>Prescribed particulars</i>	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
<i>Prescribed particulars</i>	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 01/02/2010 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

1 B ORDINARY Shares held as at 01/02/2010

Name: **RUTH GILES**

Address:

Shareholding : 2

1 A ORDINARY Shares held as at 01/02/2010

Name: **SIMON JOHN DALE**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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