



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XERHLWFF

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*Company Name:* **BRANWHITE FARMS LIMITED**

*Company Number:* **00666765**

*Date of this return:* **15/07/2011**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **STETTLES FARM  
BELCHAMP OTTEN  
SUDBURY  
SUFFOLK  
CO10 7BE**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **BRANWHITE**

*Former names:*

*Service Address:* **OAK TREE COTTAGE  
STANSTEAD HALL  
HALSTEAD  
ESSEX  
CO9 1QJ**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **CHRISTINE MARY**

*Surname:*                **BRANWHITE**

*Former names:*

*Service Address:*        **STETTLES FARM  
BELCHAMP OTTEN  
SUDBURY  
SUFFOLK  
CO10 7BE**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/11/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMING**

*Company Director*    **2**

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

*Surname:*                                **BRANWHITE**

*Former names:*

*Service Address:*                        **OAK TREE COTTAGE**  
    **STANSTEAD HALL**  
    **HALSTEAD**  
    **ESSEX**  
    **CO9 1QJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/02/1932**                                *Nationality:*   **BRITISH**  
*Occupation:*    **SCHOOL TEACHER**

*Company Director*    **3**

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

*Surname:*                            **BRANWHITE**

*Former names:*

*Service Address:*                **STETTLERS FARM  
BELCHAMP OTTEN  
SUDBURY  
SUFFOLK  
CO10 7BE**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **02/08/1948**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3640</b>
		<i>Aggregate nominal value</i>	<b>3640</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*

ALL SHARES RANK EQUALLY FOR VOTING RIGHTS, DISTRIBUTIONS AND ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3640</b>
		<i>Total aggregate nominal value</i>	<b>3640</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2011 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* : 611 ORDINARY shares held as at 2011-07-15  
*Name:* CLEONE BRANWHITE

*Shareholding 2* : 2423 ORDINARY shares held as at 2011-07-15  
*Name:* F.V. BRANWHITE

*Shareholding 3* : 606 ORDINARY shares held as at 2011-07-15  
*Name:* ERIC NORMAN BRANWHITE

## *Authorisation*

*Authenticated*

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

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