



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1F19BJU**

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

*Company Number:* **00666765**

*Date of this return:* **15/07/2012**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **STETTLES FARM BELCHAMP OTTEN  
SUDBURY  
SUFFOLK  
UNITED KINGDOM  
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  
UNITED KINGDOM  
CO9 1QJ**

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*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                                **BRANWHITE**

*Former names:*

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

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

*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  
UNITED KINGDOM  
CO9 1QJ**

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

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

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*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                           **BRANWHITE**

*Former names:*

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

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

*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 15/07/2012 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* : **611 ORDINARY shares held as at the date of this return**  
*Name:* **CLEONE BRANWHITE**

*Shareholding 2* : **2423 ORDINARY shares held as at the date of this return**  
*Name:* **F.V. BRANWHITE**

*Shareholding 3* : **606 ORDINARY shares held as at the date of this return**  
*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.