



Companies House

AR01 (ef)

Annual Return



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Company Name: **BRANWHITE FARMS LIMITED**

Company Number: **00666765**

Date of this return: **15/07/2014**

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**

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**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	3640
		<i>Aggregate nominal value</i>	3640
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/07/2014 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: **FREDERICK VERNON 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.