

Please complete in typescript, or in bold black capitals.

## **Annual Return**

CHFP000

Company number

Company name in full

1889181

A F HOLMES (EMTON BRAY) LIMITED

Date of this return

The information in this return is made up to

Month

L 1710 1712 0 0 19

Day

Month

Year

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

**Registered Office** 

Show here the address at the date of this return

Any change of registered office must be notified on form 287

Post town

County/Region

**UK Postcode** 

GREENS DE FARM

GREEN LANE, EATON BRAY

AUNSPABLE

BEDFORDSHIRE

2 B H L 14 16 1

Principal business activities

Show trade classification code number(s) for the principal activity or activities

If the code number cannot be determined, give a brief description of principal activity

0121

PATTLE FARMING



10/08

185

18/08/2009 COMPANIES HOUSE When you have completed and signed the form please send it to the

Registrar of Companies at: Companies House, Crown Way, Cardiff, CF14 3UZ

or companies registered in England or Wales ompanies House, 139 Fountainbridge, Edinburgh, EH3 9FF DX ED235 Edinburgh 1 ror companies registered in Scotland

DX 33050 Cardiff

or LP-4 Edinburgh 2

Page 1

Register of members		
If the register of members is r		
registered office, state here where it is kept		
	_	1
	Post town	
J	County/Region	
	, ,	
	UK Postcode	
Register of Debenture	e holders	
If there is a register of debent	ture holders, or a	
duplicate of any such register is not kept at the registered o	r or part or it, writen ffice, state here	
where it is kept		1
	Post town	
	County/Region	
	UK Postcode	
	UK Postcode	
Company type		
Public limited company		
Private company limited	d by shares	
Private company limited share capital	d by guarantee witho	out
Private company limite	d by shares exempt	under Please tick the appropriate box
section 30	a by one or one	r lease tok tile appropriate box
Private company limite	d by guarantee exeп	npt
under section 30		
Private unlimited comp	any with share capit	al
Private unlimited comp	any without share ca	inital
Fittate diminited comp	any mulout share ce	
Company Secretary		Details of a new company secretary must be notified on form 288a
* Voluntary details		
(Please photocopy Na	me *Style/Title	
this area to provide details of joint		
secretaries).	Forename(s)	WIFE IT SEATE
†† Tick the box if the address shown is a	Sumame	RALPH JOHN WILTON II LANCASTER AVEKUE
service address for the	Addmes ++	I I LANGERER WENTE
beneficiary of a Confidentiality Order	Address []	11 MINOTAGE HILLION
granted under section 723B of the Companies		<u> </u>
Act 1985. Otherwise,		
give your usual residential address. In	Post town	LONDON
the case of a corporation	0	1
or Scottish firm, give the registered or principal	County/Region	
office address.	UK Postcode	E LIBL LIQFL
if a partnership, give the		
names and addresses of the partners or the name	Country	
of the partnership and		
office address		

Directors Please list the directors * Voluntary details	in alphabe	tical order	Details of new directors must be notified on form 288a
In the case of a director that is a corporation or a	Name	*Style/Title	
Scottish firm, the name is the			Day Month Year
corporate or firm name			1 1210 1711 19 14 12
			STUART
†† Tick the box if the address shown is a			HOLMES
service address for the beneficiary of a	e	Address ††	GREENFIDE FARM
Confidentiality Order granted under section 723B of the Companie			GREEN LANE EATEN BRAY DENSTARLE
Act 1985. Otherwise, give your usual		Post town	DUNSPARLE
residential address. In the case of a corporation or Scottis		County/Region	BESTERS SHIRE
firm, give the register or principal office		UK Postcode	LU6L BBHL
address.		Country	
		Nationality	BRITISH
	Busine	ss occupation	FARMER
Directors Please list the directors * Voluntary details In the case of a		etical order *Style/Title	Details of new directors must be notified on form 288a
director that is a corporation or a Scottish firm, the name is the	Name	-	Day Month Year
corporate or firm name		Date of birth	
		Forename(s)	
†† Tick the box if the		Sumame	
address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottist firm, give the registere or principal office address.	ne Address	Address ††	
	n L		
	es	Post town	
		County/Region	
		UK Postcode	
		Country	
:		Nationality	
Busii		ess occupation	

Page 3

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)	
	CADINARY	600	ttaco	
			4-5-	
	Totals	6000	<i>\$6000</i>	
Traded public companies A traded public company means a company any of whose shares are shares admitted to trading on a regulated market	Please tick this box if your company was a traded public company at any time during the period of this return			
List of past and present shareholders (use attached schedule where appropriate)	forms			
Private or non-traded public  companies are required to provide a  "full list" if one was not included with either of the last two returns.  A full list of shareholders for a private or non-traded public company is enclosed. Please complete Schedule A.				
Traded public companies are required to provide a list of shareholders who held at least 5% of the issued shares of any share class if a list was not provided with either of the last two				
returns.	A list containing shareholde			
	→ For private or non-trace complete Schedule	aded public companies, p e A	lease	
	→ For traded public con Schedule B	mpanies, <b>please comple</b> t	te	
	There were no shareholder	r changes in this period	$\checkmark$	
Certificate	I certify that the information knowledge and belief	n given in this return is tru		
Signed	Aftohne	3	Date 15-8-2009	
* Please delete as appropriate	*(director / secretally)			
When you have signed the return, send it with the fee to the Registrar of Companies. Make cheques payable to Companies House.		continuation shee (enter number)	ts	
You do not have to give any contact information in the box opposite but if	David J. W	Vatts, F.C.A.		
you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the	Buckinghams	its, Aylesbury hire HP22 4LU 0296 681376		
public record.	DX number	DX exchange		
			Page 4	

This must only be completed by private and public limited companies that have not traded on a regulated market

## Schedule A for private or non-traded public companies List of past and present shareholders

Company	number
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889181

(Please use a continuation sheet if required)

Company name in full

AF HOLMES (EATON BRAY) LAMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
  - The company's first annual return following incorporation
  - · Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an
- List joint shareholders consecutively

## Do not give shareholder address information

	Do not give shareholder address information				
Shareholder's name only  Shares or amount of stock held  Shares or amount of shares or amount of shares or amount of stock held  Name  Executed St RG Heley  Name  Fractive Control of transferred  Name  STUART Helmes  Name  Name  Name  Name  Name  Name		shares or amount of			
Name  STUART HELMS  Name  Name  Name  Name  Name  Name  Name	Shareholder's name only		Class and number of shares or amount of stock	Date of registration of transfer	
Name  Execute Contract  Sold Ordinary  Name  Name  Name  Name  Name	Name				
Name Name Name Name Name Name	EXECUTAR OF RG HELEY	10 Chowaly			
Name Name Name Name Name Name	Name				
Name Name Name Name Name	FREUZER OF AFHAMES	980 ORDINARY			
Name Name Name Name Name	Name				
Name Name Name Name	STUART HELMES	SOIC ORDINARY			
Name Name	Name				
Name Name					
Name	Name				
Name					
	Name				
Name	Name				
Name					
	Name				
Name	Name				