



Companies House

**AR01** (ef)

**Annual Return**



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**X3H850BC**

*Company Name:* **BURDOCKS FARM RESIDENTS ASSOCIATION LIMITED**

*Company Number:* **01623441**

*Date of this return:* **17/09/2014**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **THE COACH HOSE 26 MARLBOROUGH PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 1UB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **STEPHEN JAMES**

*Surname:* **HOWLETT**

*Former names:*

*Service Address:* **26 MARLBOROUGH PLACE  
BRIGHTON  
EAST SUSSEX  
BN1 1UB**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LINDA**

*Surname:*                **POTTS**

*Former names:*

*Service Address:*        **58 THE WARREN  
BURGESS HILL  
WEST SUSSEX  
RH15 0DZ**

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

*Date of Birth:*    **19/09/1972**                      *Nationality:*    **BRITISH**

*Occupation:*    **ASST MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>90</b>
		<i>Aggregate nominal value</i>	<b>90</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>
<i>Prescribed particulars</i>			
<b>STANDARD. SINGLE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90</b>
		<i>Total aggregate nominal value</i>	<b>90</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2014 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* : 10 ORDINARY shares held as at the date of this return  
*Name:* DEBRA RUSSELL

*Name:* DANIEL RUSSELL

*Shareholding 2* : 10 ORDINARY shares held as at the date of this return  
*Name:* L. POTTS

*Name:* S. POTTS

*Shareholding 3* : 10 ORDINARY shares held as at the date of this return  
*Name:* I. CROOK

*Shareholding 4* : 10 ORDINARY shares held as at the date of this return  
*Name:* BENINGFIELD

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* JANE E. URBANSKI

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* ANNE MARSHALL

*Shareholding 7* : 10 ORDINARY shares held as at the date of this return  
*Name:* MRS V. M. WILCOX

*Name:* DAVID WILCOX

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR & MRS N. ARNOLD

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* MR A. PUDE

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### *Authorisation*

*Authenticated*

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

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