



Companies House

AR01 (ef)

Annual Return



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

Company Number: **01623441**

Date of this return: **17/09/2015**

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 ***1***

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: ****/09/1972**

Nationality: **BRITISH**

Occupation: **ASST MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD. SINGLE VOTE PER SHARE			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/09/2015 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: DANIEL RUSSELL

Name: DEBRA RUSSELL

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

Name: L. 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: DAVID WILCOX

Name: MRS V. M. 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

Authorisation

Authenticated

This form was authorised by one of the following:

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