



Company Secretarial and
Compliance Software

Please complete in typescript,
or in bold black capitals.

Bank of Scotland
#15
013988

363a

Annual Return

Company Number

1859632

Company Name in full

STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED



* F 363AE 60 *

Date of this return

(See note 1)

Day Month Year

The information in this return is made
up to

22 05 1997

Date of next return

(See note 2)

Day Month Year

If you wish to make your next return to
a date earlier than the anniversary of this
return please show the date here.

Companies House will then send a form
at the appropriate time.

Registered Office

(See note 3)

Show here the address at the date of
this return.

18 QUEEN ANNE STREET

Any change of
registered office must
be notified on form
287.

Post town

LONDON

County / Region

Postcode

W1M 0HB

Principal business activities

(See note 4)

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

9272

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

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF4 3UZ

DX 33050 Cardiff

for companies registered in England and Wales

or

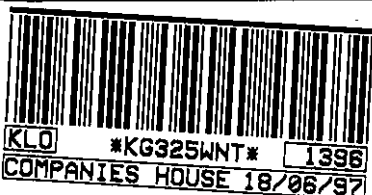
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh

TX/3187/1460B

Page No: 1



KLO *KG325WNT* 1396
COMPANIES HOUSE 18/06/97

Register of members

(See note 5)

If the register of members is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Register of Debenture holders

(See note 6)

If there is a register of debenture holders and it is not kept at the registered office, state here where it is kept.

Post town

County / Region

Postcode

Company type

(See note 7)

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

Please mark the appropriate box

Company Secretary

(See notes 1-5)

Name

(Please photocopy this area to provide details of joint secretaries).

*Style/Title

MS

*Honours etc

Forename(s)

STELLA

Surname

SMITH

* Voluntary details.

Previous forename(s)

Previous surname(s)

Address

RYEWATER NURSERY

Usual residential address

must be given. In the case of a corporation, give the registered or principal office address.

Post town

SHERBORNE

County / Region

DORSET

Postcode

DT9 5PL

Country



Company Secretarial and Compliance Software

Company No: 1859632

Page No: 2

Directors

(See notes 1-5)

Details of new directors must be notified on form 288a*Please list directors in alphabetical order.*

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			09	05	1946
	Forename(s)	CLIVE PATRICK			
	Surname	FARRELL			
	Previous forename(s)				
	Previous surname(s)				
Address	RYEWATER NURSERY				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	FOLKE				
	Post town	SHERBORNE			
	County / Region	DORSET	Postcode	DT9 5PL	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			
* Voluntary details.					

Name	*Style/Title				
	*Honours etc	Date of Birth	Day	Month	Year
			09	07	1948
	Forename(s)	JAMES ANTHONY			
	Surname	FARRELL			
	Previous forename(s)				
	Previous surname(s)				
Address	GREEN HOLLOW				
Usual residential address must be given. In the case of a corporation, give the registered or principal office address.	27 PELHAMS WALK				
	Post town	ESHER			
	County / Region	SURREY	Postcode	KT10 8QA	
	Country		Nationality	BRITISH	
	Business occupation	COMPANY DIRECTOR			
	Other directorships	As per attached list			

Issued share capital*(see note 9)*

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)

ORDINARY	225,000	£225,000.00
Totals	225,000	£225,000.00

List of past and present members

(use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

(see note 10)

There were no changes in the period

☒

on paper

in another format

A list of changes is enclosed

☐
☐

A full list of members is enclosed

☒
☐
Elective resolutions

(Private companies only)

(See note 11)

If at the date of this return an election is in force to dispense with annual general meetings, mark this box

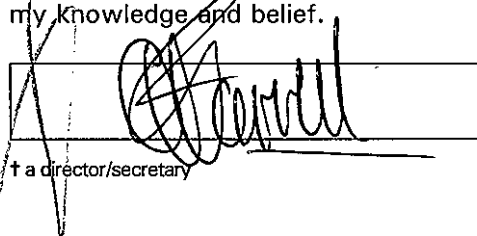
☐

If at the date of this return an election is in force to dispense with laying accounts in general meetings, mark this box

☐
Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed



Date

12/6/1997

† Please delete as appropriate.

When you have signed the return send it with the fee to the Registrar of Companies.

Cheques should be made payable to Companies House.

This return includes

2

continuation sheets.

(enter number)

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.

TIMEXPRESS, 18 QUEEN ANNE STREET, LONDON, W1M 0HB

Tel

DX number

DX exchange



Company Secretarial and Compliance Software

Company No: 1859632

Page No: 4

£1.00 ORDINARY Shares

Company Name STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED		Company Number 1859632		
Name and Address		Number of shares or amount of stock held by existing members at date of this return	Particulars of shares or stock transferred since the date of the last return (or in the case of the first return, since the incorporation of the company) by (a) persons who are still members, and (b) persons who have ceased to be members	Remarks
FARRELL, CLIVE PATRICK RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL		64,556		
FARRELL, JAMES ANTHONY GREEN HOLLOW, 27 PELHAMS WALK, ESHER, SURREY, KT10 8QA		40,000		
CALVERT, JOHN BARRY 28 JUSTIN AVENUE, STRATFORD UPON AVON, WARWICKSHIRE, CV37 0DF		72,027		
CHALK, JOHN WILLIAM 6 BRECHIN PLACE, LONDON, SW7 4QA		16,139		
SMITH, STELLA RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL		32,278		

Total Shares Issued

225,000

Acquired by Transfer

0

Disposed by Transfer

0



Company Number 1859632			
Company Name STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED			
Name & Address	Appointment	Resignation	Company Name
FARRELL, CLIVE PATRICK RYEWATER NURSERY, FOLKE, SHERBORNE, DORSET, DT9 5PL			TRAITBOND LIMITED
			RIVERVIEW ESTATES LIMITED
			ROUNDRIVER LIMITED
			TRANMERE ESTATES LIMITED
			CHARTERHOUSE STANDARD DEVELOPMENTS LIMITED
			MERLEWOOD ESTATES LIMITED
			MAIDA VALE HOMES LIMITED
			PORTLAND HOUSE PROPERTIES LIMITED
	29/03/1983		RYEWATER MANAGEMENT LIMITED
	01/08/1991		QUESTVIEW LIMITED
	04/12/1991		PORTLAND HOUSE HOLDINGS LIMITED
	11/02/1992		PORTLAND HOUSE CONSTRUCTION LIMITED
	25/09/1992		CHARTERHOUSE STANDARD DEVELOPMENTS LIMITED
	05/11/1992		
	05/04/1994		
	11/10/1996		
FARRELL, JAMES ANTHONY GREEN HOLLOW, 27 PELHAMS WALK, ESHER, SURREY, KT10 8QA			RIVERVIEW ESTATES LIMITED
			FURNISHED LETTING SERVICES LIMITED
			WESTADES LIMITED
			LEEFOX LIMITED
			SPREESOUND LIMITED