



Annual Return

Company Name: **STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED**

Company Number: **01859632**



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Company Name: **STRATFORD-UPON-AVON BUTTERFLY FARM LIMITED**

Company Number: **01859632**

Date of this return: **22/05/2016**

Sic Codes: **93290**

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

Situation of **68 GRAFTON WAY LONDON**

Registered Office: **UNITED KINGDOM W1T 5DS**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MRS STELLA**  
Surname: **SMITH**  
Service Address: **RYEWATER NURSERY FOLKE SHERBORNE  
UNITED KINGDOM DT9 5PL**

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### Company Director 1

Type: **Person**  
Full Forename(s): **JOSEPH**  
Surname: **BENJAMIN**  
Service Address: **15 NEWLAND SHERBORNE  
UNITED KINGDOM DT09 3JG**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/09/1934** Nationality: **BRITISH**  
Occupation: **PROJECT  
MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **CLIVE PATRICK**  
Surname: **FARRELL**  
Service Address: **RYEWATER NURSERY FOLKE SHERBORNE  
UNITED KINGDOM DT9 5PL**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1946** Nationality: **BRITISH**  
Occupation: **COMPANY  
DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>225000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>225000</b>

Prescribed particulars

**THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>225000</b>
		Total aggregate nominal value:	<b>225000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 22nd May 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **225000 ORDINARY shares held as at the date of this return**  
Name: **SILVERLOCK LIMITED**

Shareholding 2: **153929 transferred on 2015-12-23**  
**0 ORDINARY shares held as at the date of this return**  
Name: **CLIVE PATRICK FARRELL**

Shareholding 3: **40000 transferred on 2015-12-23**  
**0 ORDINARY shares held as at the date of this return**  
Name: **JAMES ANTHONY FARRELL**

Shareholding 4: **112500 transferred on 2015-06-18**  
**0 ORDINARY shares held as at the date of this return**  
Name: **JOHN BARRY CALVERT**

Shareholding 5: **10357 transferred on 2015-12-23**  
**0 ORDINARY shares held as at the date of this return**  
Name: **JOHN WILLIAM CHALK**

Shareholding 6: **20714 transferred on 2015-12-23**  
**0 ORDINARY shares held as at the date of this return**  
Name: **STELLA SMITH**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

