



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **26/11/2013**

Company Name: **BM FINN FARRIERS LIMITED**

Company Number: **03271325**

Date of this return: **30/10/2013**

SIC codes: **75000**

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

Situation of Registered Office: **NEWHAYES
SAMPFORD PEVERELL
TIVERTON
DEVON
EX16 7EE**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

WHEATCROFT STOODLEIGH
TIVERTON
DEVON
ENGLAND
EX16 9QE

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MARTIN PAUL**

Surname: **BUCKLAND**

Former names:

Service Address: **WHEATCROFT
STOODLEIGH
TIVERTON
DEVON
EX16 9QE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MARTIN PAUL**

Surname: **BUCKLAND**

Former names:

Service Address: **WHEATCROFT STOODLEIGH
TIVERTON
DEVON
UNITED KINGDOM
EX16 9QE**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/12/1947**

Nationality: **BRITISH**

Occupation: **FARRIER**

Company Director **2**

Type: **Person**
Full forename(s): **BRENDA**

Surname: **WHITE**

Former names:

Service Address: **WHEATCROFT
STOODLEIGH
TIVERTON
DEVON
EX16 9QE**

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

Date of Birth: **16/09/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/10/2013 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 : **500 ORDINARY shares held as at the date of this return**
500 shares transferred on 2012-11-01

Name: **BRENDA WHITE**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**

Name: **MARTIN BUCKLAND**

Authorisation

Authenticated

This form was authorised by one of the following:

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