



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **20/08/2008**

Company Name: **BURLES FARM LIMITED**

Company Number: **03421506**

Company Details

Period Ending: **19/08/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7499

*Registered Office
Address:*

**BURLES FARM
CRONDALL LANE
DIPPENHALL
FARNHAM
SURREY
GU10 5DN**

*Register of
Members Address:*

**337 BATH ROAD
SLOUGH
BERKSHIRE
UNITED KINGDOM
SL1 5PR**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **MRS DIANA PATRICIA WARNER** *Address:* **BURLES FARM CRONDALL LANE
DIPPENHALL
FARNHAM
SURREY
GU10 5DN**

Director 1 :

Name: **MR DAVID MICHAEL DUBBIN** *Address:* **BURLES FARM CRONDALL LANE
DIPPENHALL
FARNHAM
SURREY
GU10 5DN**

Date of Birth: **07/06/1944** *Nationality:* **British** *Occupation:* **SURVEYOR**

Director 2 :

Name: **MRS DIANA PATRICIA WARNER** *Address:* **BURLES FARM CRONDALL LANE
DIPPENHALL
FARNHAM
SURREY
GU10 5DN**

Date of Birth: **08/10/1947** *Nationality:* **British** *Occupation:* **SOLICITOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100.000
<i>TOTALS</i>		
	100	GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

50 ORDINARY Shares held as at 19/08/2008

Name: **DAVID MICHAEL DUBBIN**
Address: **BURLES FARM CRONDALL LANE**
DIPPENHALL
FARNHAM
SURREY
GU10 5DN

Shareholding 2:

50 ORDINARY Shares held as at 19/08/2008

Name: **DIANA PATRICIA WARNER**
Address: **BURLES FARM CRONDALL LANE**
DIPPENHALL
FARNHAM
SURREY
GU10 5DN

Authorisation

Authoriser Designation: **director**

Date Authorised: **20/08/2008**

Authenticated: **Yes (E/W)**