



**Companies House**  
— for the record —

**AR01 (ef)**

**Annual Return**



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**X2F5264W**

*Company Name:* **Burles Farm Limited**

*Company Number:* **03421506**

*Date of this return:* **19/08/2013**

*SIC codes:* **74990**

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

*Situation of Registered Office:* **BURLES FARM CRONDALL LANE  
DIPPENHALL  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5DN**

## Single Alternative Inspection Location (SAIL)

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

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

*There are no records kept at the above address*

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS DIANA PATRICIA**

*Surname:* **DUBBIN**

*Former names:* **WARNER**

**WARNER**

*Service Address:* **BURLES FARM CRONDALL LANE  
DIPPENHALL  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5DN**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID MICHAEL**

*Surname:*                            **DUBBIN**

*Former names:*

*Service Address:*                **BURLES FARM CRONDALL LANE  
DIPPENHALL  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5DN**

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

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

*Company Director*    **2**

*Type:*                            **Person**  
*Full forename(s):*           **MRS DIANA PATRICIA**

*Surname:*                      **DUBBIN**

*Former names:*               **WARNER**

**WARNER**

*Service Address:*           **BURLES FARM CRONDALL LANE  
DIPPENHALL  
FARNHAM  
SURREY  
UNITED KINGDOM  
GU10 5DN**

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

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

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

SUBJECT TO ANY SPECIAL RIGHTS OR RESTRICTIONS FOR THE TIME BEING ATTACHED TO ANY SPECIAL CLASS OF SHARES IN THE CAPITAL OF THE COMPANY, ON A SHOW OF HANDS EVERY MEMBER PERSONALLY PRESENT HAVE ONE VOTE ONLY AND IN THE CASE OF A POLL EVERY MEMBER WHO IS PRESENT IN PERSON OR BY PROXY SHALL HAVE ONE VOTE FOR EACH ORDINARY SHARE HELD BY HIM.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID MICHAEL DUBBIN**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA PATRICIA DUBBIN**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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