



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/08/2014**

Company Name: **Burles Farm Limited**

Company Number: **03421506**

Date of this return: **19/08/2014**

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

Officers of the company

Company Secretary 1

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

Surname: **WARNER**

Former names: **WARNER**

WARNER

DUBBIN

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): **MS DIANA PATRICIA**

Surname: **WARNER**

Former names: **WARNER**

WARNER

DUBBIN

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)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/08/2014 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 WARNER**

Authorisation

Authenticated

This form was authorised by one of the following:

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