



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **DRUMBEAT FARMING ENTERPRISES LIMITED**

Company Number: **03645851**

Date of this return: **07/10/2012**

SIC codes: **68100**

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

Situation of Registered Office: **HAMSTEAD PARK
HAMSTEAD MARSHALL
NEWBURY
BERKSHIRE
RG20 0HE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KATHLEEN**

Surname: **BAINBRIDGE**

Former names:

Service Address: **HAMSTEAD PARK
HAMSTEAD MARSHALL
NEWBURY
BERKSHIRE
RG20 0HE**

Company Director ***I***

Type: **Person**

Full forename(s): **TIMOTHY**

Surname: **GWYN JONES**

Former names:

Service Address: **HAMSTEAD PARK
HAMSTEAD MARSHALL
NEWBURY
BERKSHIRE
RG20 0HE**

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

Date of Birth: **12/04/1938**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR CHRISTOPHER COLIN**

Surname: **TETT**

Former names:

Service Address: **WORMSTALL
WICKHAM
NEWBURY
BERKSHIRE
RG20 8HB**

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

Date of Birth: **05/07/1946** *Nationality:* **ENGLISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/10/2012 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 : **5 ORDINARY shares held as at the date of this return**
Name: **UK LAND LTD**

Shareholding 2 : **5 ORDINARY shares held as at the date of this return**
Name: **BOLDHURST PROPERTIES LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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