



Companies House
— for the record —

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Annual Return



XC1U0901

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Company Name: **BURNLEY HALL FARMS HOLDINGS LIMITED**

Company Number: **03764387**

Company Details

Period Ending: **29/04/2009**

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

Principal Business Activities:

SIC codes:

7485 **Secretarial & translation services**

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ACRE HOUSE 11/15
WILLIAM ROAD
LONDON
NW1 3ER**

Details of Officers of the Company

Company Secretary 1:

Name: **MR JOHN WALKER**

Address: **8 VALLEYVIEW DRIVE
RUSHMERE ST ANDREW
IPSWICH
SUFFOLK
ENGLAND
IP4 5UW**

Director 1 :

Name: **THEODORE THOMAS MORE
AGNEW**

Address: **BURNLEY HALL EAST SOMERTON
GREAT YARMOUTH
NORFOLK
NR29 4DZ**

Date of Birth: **17/01/1961** *Nationality:* **British**

Occupation: **DIRECTOR OF A COMPANY
(MANAGING)**

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	1	GBP1.00
<i>TOTALS</i>	1	GBP1.00

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 29/04/2009

Name:

THEODORE THOMAS MORE AGNEW

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/05/2009**

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