



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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

*Company Number:* **03764387**

*Date of this return:* **29/04/2010**

*SIC codes:* **7487**

*Principal activity description:* **Other business activities**

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

*Situation of Registered Office:* **ACRE HOUSE 11/15 WILLIAM ROAD  
LONDON  
UNITED KINGDOM  
NW1 3ER**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR JOHN**  
*Surname:*                         **WALKER**  
*Former names:*  
*Service Address:*                **8 VALLEYVIEW DRIVE  
RUSHMERE ST ANDREW  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP4 5UW**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **THEODORE THOMAS MORE**  
*Surname:*                         **AGNEW**  
*Former names:*  
*Service Address:*                **BURNLEY HALL EAST SOMERTON  
GREAT YARMOUTH  
NORFOLK  
UNITED KINGDOM  
NR29 4DZ**

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

*Date of Birth:*    **17/01/1961**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF A COMPANY  
(MANAGING)**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1.00</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.00</b>
		<i>Amount unpaid per share</i>	<b>0.00</b>
<i>Prescribed particulars</i>	<b>THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE &amp; PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1.00</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**1 ORDINARY Shares held as at 29/04/2010**

*Name:* **THEODORE THOMAS MORE AGNEW**

*Address:*

## *Authorisation*

*Authenticated*

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

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