



Companies House
— for the record —

AR01 (ef)

Annual Return



XOXSUD8

Received for filing in Electronic Format on the: **23/05/2011**

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

Company Number: **03764387**

Date of this return: **29/04/2011**

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**

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)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS, TRANSFER NOTICE & PRE-EMPTION RIGHTS ON TRANSFER OF SHARES; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/04/2011 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 2011-04-29
Name: THEODORE THOMAS MORE AGNEW

Authorisation

Authenticated

This form was authorised by one of the following:

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