



Companies House

**AR01** (ef)

**Annual Return**



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**X56SDS75**

*Company Name:* **BLOCK E CHURCH FARM ALDEBURGH LIMITED**

*Company Number:* **03985339**

*Date of this return:* **27/04/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **39 LONG FALLOW  
CHISWELL GREEN  
ST ALBANS  
HERTS  
AL2 3ED**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MISS DEE HELEN**

*Surname:* **GOMM**

*Former names:* **CRESSWELL**

*Service Address:* **ORCHARD HOUSE CHURCH LANE  
SARRATT  
HERTFORDSHIRE  
ENGLAND  
WD3 6HN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **LINDA PAULINE**

*Surname:*                **COLLYER**

*Former names:*

*Service Address:*        **39 LONG FALLOW  
CHISWELL GREEN  
ST ALBANS  
HERTFORDSHIRE  
AL2 3ED**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/03/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **MAGAZINE JOURNALIST**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR ALLAN RICHARD**

*Surname:* **COOK**

*Former names:*

*Service Address:* **1 NORTHFIELD LANE  
ALDEBURGH  
SUFFOLK  
ENGLAND  
IP15 5NB**

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

*Date of Birth:* **\*\*/06/1937** *Nationality:* **BRITISH**

*Occupation:* **RETIRED CHARTERED CIVIL  
ENGINEER**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR KEVIN**

*Surname:*                **DURHAM**

*Former names:*

*Service Address:*        **11 OVEREND  
ELTON  
PETERBOROUGH  
ENGLAND  
PE8 6RU**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/08/1960**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED ENGINEER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>4 ORDINARY SHARES OF £1.00 EACH, ALLOTTED AND FULLY PAID</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>4</b>
		<i>Total aggregate nominal value</i>	<b>4</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **STEPHEN COLLYER**

*Name:* **LINDA PAULINE COLLYER**

*Shareholding 2* : **0 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-27**

*Name:* **WENDY JANETTE BROOKS**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **RUTH COOK**

*Name:* **ALLAN COOK**

*Shareholding 4* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **DURHAM BROOKS PROPERTIES LIMITED**

## *Authorisation*

*Authenticated*

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

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