



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/04/2013**

X278K2KA

Company Name: **DODFORD FARM DAYCARE NURSERY LIMITED**

Company Number: **04735784**

Date of this return: **15/04/2013**

SIC codes: **85100**

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

Situation of Registered Office: **DODFORD HOUSE FARM
DODFORD LANE CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
SN15 4DE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **KIM MARIE**

Surname: **BRANSTON**

Former names:

Service Address: **DODFORD HOUSE FARM
DODFORD LANE, CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
SN15 4DE**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN EDWARD**

Surname: **BRANSTON**

Former names:

Service Address: **DODFORD HOUSE FARM
DODFORD LANE, CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
SN15 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/04/1967** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **KIM MARIE**

Surname: **BRANSTON**

Former names:

Service Address: **DODFORD HOUSE FARM
DODFORD LANE, CHRISTIAN MALFORD
CHIPPENHAM
WILTSHIRE
SN15 4DE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/11/1969** *Nationality:* **AMERICAN**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

TERMS AND CONDITIONS OF DIRECTORS SUBMISSION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/04/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JOHN BRANSTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **KIM MARIE BRANSTON**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD BRANSTON**

Shareholding 4 : **74 ORDINARY shares held as at the date of this return**
Name: **KIM BRANSTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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