



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **25/09/2014**

**X3H5H8Q3**

*Company Name:* **BRANDON HALL FARM LIMITED**

*Company Number:* **04912002**

*Date of this return:* **25/09/2014**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **NORFOLK HOUSE HIGH STREET  
BRANDON  
SUFFOLK  
ENGLAND  
IP27 0AX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GILES ANTONY JOLY**

*Surname:* **DE LOTBINIERE**

*Former names:*

*Service Address:* **NORFOLK HOUSE HIGH STREET  
BRANDON  
SUFFOLK  
ENGLAND  
IP27 0AX**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **GILES ANTONY JOLY**

*Surname:*                **DE LOTBINIERE**

*Former names:*

*Service Address:*        **NORFOLK HOUSE HIGH STREET  
BRANDON  
SUFFOLK  
ENGLAND  
IP27 0AX**

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

*Date of Birth:*    **03/12/1959**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **VERONICA JULIET**

*Surname:* **LEVETT-SCRIVENER**

*Former names:*

*Service Address:* **THE OLD RECTORY  
FERRY ROAD, OXBOROUGH  
KING'S LYNN  
NORFOLK  
PE33 9PT**

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

*Date of Birth:* **06/02/1963** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ONE SHARE EQUALS ONE VOTING RIGHT</b>			

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/09/2014 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **GILES ANTONY JOLY DE LOTBINIERE**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **VERONICA JULIET LEVETT-SCRIVENER**

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### *Authorisation*

*Authenticated*

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

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