



Companies House

AR01 (ef)

Annual Return



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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**

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)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| 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> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

ONE SHARE EQUALS ONE VOTING RIGHT

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 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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