



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **04/04/2011**

Company Name: **BANK HALL FARM LIMITED**

Company Number: **05072126**

Date of this return: **12/03/2011**

SIC codes: **7020**

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

Situation of Registered Office: **TUSCAN STUDIOS 14 MUSWELL HILL ROAD
HIGHGATE
LONDON
N6 5UG**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

LITTLE DYRHAMS GALLEY LANE
BARNET
HERTFORDSHIRE
ENGLAND
EN5 4RA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **KAREN**

Surname: **KYPRIANOU**

Former names:

Service Address: **LITTLE DYRHAMS
GALLEY LANE
ARKLEY
HERTFORDSHIRE
EN5 4RA**

Company Director **1**

Type: **Person**

Full forename(s): **KAREN**

Surname: **KYPRIANOU**

Former names:

Service Address: **5 THE FORGE
HOME FARM ROAD NORTH MYMMS
HATFIELD
HERTFORDSHIRE
GREAT BRITAIN
AL9 7TP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/10/1960**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/03/2011 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 : 5000 ORDINARY shares held as at 2011-03-12
Name: KAREN KYPRIANOU

Shareholding 2 : 5000 ORDINARY shares held as at 2011-03-12
Name: AKIS KYPRIANOU

Authorisation

Authenticated

This form was authorised by one of the following:

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