



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/07/2015**

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*Company Name:* **LABURNUM FARM MANAGEMENT COMPANY LIMITED**

*Company Number:* **05158484**

*Date of this return:* **21/06/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **7, ACORN HOUSE LABURNUM FARM CLOSE  
HESSAY  
YORK  
YO26 8LG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ANTHONY GERRARD**

*Surname:* **TODD**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **ANTHONY GERARD**

*Surname:* **TODD**

*Former names:*

*Service Address:* **7 LABURNUM FARM CLOSE  
HESSAY  
YORK  
NORTH YORKSHIRE  
YO26 8LG**

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

*Date of Birth:* **24/06/1963** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR OF OPERATIONS**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW LAWRENCE**

*Surname:*                         **TULLIE**

*Former names:*

*Service Address:*                **MAPLEFIELDS 5 LABURNUM FARM CLOSE  
HESSAY  
YORK  
ENGLAND  
YO26 8LG**

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

*Date of Birth:*    **14/04/1969**                                *Nationality:*    **BRITISH**

*Occupation:*    **REGIONAL SALES MANAGER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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>

### *Prescribed particulars*

ALL SHARES RANK EQUALLY IN TERMS OF VOTING RIGHTS, DISTRIBUTIONS AND DIVIDENDS. NEITHER THE COMPANY NOR THE SHAREHOLDERS HAVE THE RIGHT TO REDEEM SHARES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10</b>
		<i>Total aggregate nominal value</i>	<b>10</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2015 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:* ALISON LOUISE TULLIE

*Name:* ANDREW LAWRENCE TULLIE

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANN BARBARA WACKETT

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW LAWRENCE TULLIE

*Name:* ALISON LOUISE TULLIE

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ADAM DAVID CRAWFORD

*Name:* LAURA RACHEL CRAWFORD

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return

*Name:* PAULINE BUCK

*Name:* DAVID JAMES BUCK

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* ANTHONY GERARD TODD

*Name:* TRACEY GERTRUDE TODD

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* NICHOLAS HEDLEY BOOTH

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return

*Name:* PHILIP MICHAEL WRIGHT

*Name:* LOUISE MARY WRIGHT

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return

*Name:* RICHARD JAMES KING

*Name:* JOANNE MARTHA WALTON

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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.