



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **01/09/2008**

Company Name: **BAINVALLEY LIMITED**

Company Number: **06317502**

Company Details

Period Ending: **19/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

*Registered Office
Address:*

**MANOR FARM HOUSE
HEMINGBY
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

*Register of
Members Address:*

**MANOR FARM HOUSE
HEMINGBY
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

*Register of Debenture
Holders Address:*

**MANOR FARM HOUSE
HEMINGBY
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN WILLIAM HARRISON**

Address: **THE MANOR HEMINGBY
HORNCASTLE
LINCS
LN9 5QF**

Director 1 :

Name: **MRS JANET ELIZABETH
HARRISON**

Address: **THE OLD VICARAGE BAUMBER
HORNCASTLE
LINCS
LN9**

Date of Birth:

01/01/1927

Nationality:

British

Occupation:

HOUSEWIFE

Director 2 :

Name: **JOHN WILLIAM HARRISON**

Address: **THE MANOR HEMINGBY
HORNCASTLE
LINCS
LN9 5QF**

Date of Birth:

12/04/1955

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **MR THOMAS BRIAN
HARRISON**

Address: **THE OLD VICARAGE BAUMBER
HORNCASTLE
LINCS
LN9**

Date of Birth:

04/10/1925

Nationality:

British

Occupation:

FARMER

Director 4 :

Name: **WENDY HARRISON**

Address: **THE MANOR HEMINGBY
HORNCASTLE
LINCOLNSHIRE
LN9 5QF**

Date of Birth:

04/10/1956

Nationality:

British

Occupation:

FARMER

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1	GBP1
<i>TOTALS</i>		
	1	GBP1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 19/07/2008

Name:

T B HARRISON & SONS LTD

Address:

BAUMBER PARK BAUMBER

HORNCASTLE

LINCOLNSHIRE

UNITED KINGDOM

LN9 5NE

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/09/2008**

Authenticated: **Yes (E/W)**