



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XYDTFBYP**

*Received for filing in Electronic Format on the: 29/07/2009*

*Company Name:* **BAINVALLEY LIMITED**

*Company Number:* **06317502**

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### *Company Details*

*Period Ending:* **19/07/2009**

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

*Principal Business Activities:*

*SIC codes:*

**0111**

*Registered Office  
Address:*

**MANOR FARMHOUSE  
HEMINGBY  
HORNCastle  
LINCOLNSHIRE  
UNITED KINGDOM  
LN9 5QF**

*Register of  
Members Address:*

**MANOR FARMHOUSE  
HEMINGBY  
HORNCastle  
LINCOLNSHIRE  
UNITED KINGDOM  
LN9 5QF**

*Register of Debenture  
Holders Address:*

**MANOR FARMHOUSE  
HEMINGBY  
HORNCastle  
LINCOLNSHIRE  
UNITED KINGDOM  
LN9 5QF**

## *Details of Officers of the Company*

### *Company Secretary 1:*

*Name:* **MR JOHN WILLIAM  
HARRISON**

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

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### *Director 1 :*

*Name:* **MR THOMAS BRIAN  
HARRISON**

*Address:* **THE OLD VICARAGE BAUMBER  
HORNCastle  
LINCOLNSHIRE  
LN9 5ND**

*Date of Birth:* **04/10/1925**    *Nationality:* **British**

*Occupation:* **FARMER**

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### *Director 2 :*

*Name:* **MRS JANET ELIZABETH  
HARRISON**

*Address:* **THE OLD VICARAGE BAUMBER  
HORNCastle  
LINCOLNSHIRE  
LN9 5ND**

*Date of Birth:* **01/01/1927**    *Nationality:* **British**

*Occupation:* **HOUSEWIFE**

*Director 3 :*

*Name:* **MR JOHN WILLIAM  
HARRISON**

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

*Date of Birth:* **12/04/1955**    *Nationality:* **British**

*Occupation:* **FARMERS**

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*Director 4 :*

*Name:* **MRS WENDY HARRISON**

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

*Date of Birth:* **04/10/1956**    *Nationality:* **British**

*Occupation:* **FARMER**

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*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>
<b>ORDINARY</b>	<b>1</b>	<b>GBP1</b>
<i>TOTALS</i>	<b>1</b>	<b>GBP1.000</b>

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*Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2009 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 19/07/2009**

*Name:*

**T B HARRISON & SONS LIMITED**

*Address:*

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **29/07/2009**

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