



Companies House
— for the record —

AR01 (ef)

Annual Return



X2CWYBDN

Received for filing in Electronic Format on the: **19/07/2013**

Company Name: **Bainvalley Limited**

Company Number: **06317502**

Date of this return: **19/07/2013**

SIC codes: **01110**

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

Situation of Registered Office: **MANOR FARM HOUSE
HEMINGBY
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **THE MANOR HEMINGBY
HORNCASTLE
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR JOHN WILLIAM**

Surname: **HARRISON**

Former names:

Service Address: **THE MANOR HEMINGBY
HORNCastle
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

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

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

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY**

Surname: **HARRISON**

Former names:

Service Address: **THE MANOR HEMINGBY
HORNCASTLE
LINCOLNSHIRE
UNITED KINGDOM
LN9 5QF**

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

Date of Birth: **04/10/1956** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JANET ELIZABETH**

Surname: **HARRISON**

Former names:

Service Address: **THE OLD VICARAGE BAUMBER
HORNCASTLE
LINCOLNSHIRE
UNITED KINGDOM
LN9 5ND**

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

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

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK EQUALLY IN RESPECT OF VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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: **T B HARRISON & SONS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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