



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/02/2016

X513V2IB

Company Name: **BROOKFIELD CONTRACTING & FARMING LTD**

Company Number: **07119684**

Date of this return: **08/01/2016**

SIC codes: **01500**

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

Situation of Registered Office: **CUCKOO HILL FARM OAKINGTON ROAD
COTTENHAM
CAMBRIDGE
CB24 8TW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN FRANK**

Surname: **WRIGHT**

Former names:

Service Address: **CUCKOO HILL FARM OAKINGTON ROAD
COTTENHAM
CAMBRIDGE
ENGLAND
CB24 8TW**

Company Director **1**

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

Surname: **WRIGHT**

Former names:

Service Address: **BROOKFIELD FARM RAMPTON DRIFT
LONGSTANTON
CAMBRIDGE
UNITED KINGDOM
CB24 3EN**

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

Date of Birth: ****/03/1984** *Nationality:* **BRITISH**
Occupation: **GROUND CARE CONSULTANTS**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN FRANK**

Surname: **WRIGHT**

Former names:

Service Address: **CUCKOO HILL FARM OAKINGTON ROAD
COTTENHAM
CAMBRIDGE
UNITED KINGDOM
CB24 8TW**

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

Date of Birth: ****/12/1951**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3000
		<i>Aggregate nominal value</i>	3000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING & PARTICIPATING SHARES.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3000
		<i>Total aggregate nominal value</i>	3000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/01/2016 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 : **1500 ORDINARY shares held as at the date of this return**
Name: **STEPHEN FRANK WRIGHT**

Shareholding 2 : **1500 ORDINARY shares held as at the date of this return**
Name: **DANIEL JOHN WRIGHT**

Authorisation

Authenticated

This form was authorised by one of the following:

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