



Companies House

AR01 (ef)

Annual Return



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Company Name: **Broad Oak Farms Limited**

Company Number: **08348811**

Date of this return: **07/01/2016**

SIC codes: **01410**

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

Situation of Registered Office: **BROAD OAK FARM SIDDINGTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 9JR**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID**

Surname: **BILLINGTON**

Former names:

Service Address: **BROAD OAK FARM SIDDINGTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1960**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS JANET ANN**

Surname: **BILLINGTON**

Former names:

Service Address: **BROAD OAK FARM SIDDINGTON
MACCLESFIELD
CHESHIRE
ENGLAND
SK11 9JR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1959** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR PAUL DAVID**

Surname: **BILLINGTON**

Former names:

Service Address: **BROAD OAK FARM SIDDINGTON**
 MACCLESFIELD
 CHESHIRE
 ENGLAND
 SK11 9JR

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1986** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3
		<i>Aggregate nominal value</i>	3
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/01/2016 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID BILLINGTON**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PAUL DAVID BILLINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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