



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 19/05/2014

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Company Name: **HADDENHAM STUD FARM LIMITED**

Company Number: **08504223**

Date of this return: **25/04/2014**

SIC codes: **01430**

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

Situation of Registered Office: **ONE DEGREE WEST OXFORD ROAD
HADDENHAM
AYLESBURY
UNITED KINGDOM
HP17 8TT**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PAMELA JEAN**

Surname: **BRANDON**

Former names:

Service Address: **ONE DEGREE WEST OXFORD ROAD
HADDENHAM
BUCKINGHAMSHIRE
ENGLAND
HP17 8TT**

Company Director **1**

Type: **Person**
Full forename(s): **MR CLIVE JAMES**

Surname: **BRANDON**

Former names:

Service Address: **ONE DEGREE WEST OXFORD ROAD
HADDENHAM
BUCKINGHAMSHIRE
ENGLAND
HP17 8TT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/10/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2014 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 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2013-05-01

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **CLIVE JAMES BRANDON**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **PAMELA JEAN BRANDON**

Authorisation

Authenticated

This form was authorised by one of the following:

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