



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/12/2015**

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Company Name: **Burnt Ash Farm Limited**

Company Number: **06455935**

Date of this return: **18/12/2015**

SIC codes: **01430**

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

Situation of Registered Office: **BURNT ASH FARM HYDE
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8PE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADRIAN EDWARD JOHN**

Surname: **BATHE**

Former names:

Service Address: **BURNT ASH FARM HYDE
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8PE**

Company Director ***1***

Type: **Person**

Full forename(s): **MR PETER SUMMERS**

Surname: **BATHE**

Former names:

Service Address: **BURNT ASH FARM HYDE
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1935** *Nationality:* **BRITISH**

Occupation: **RIDING SCHOOL PROPRIETOR**

Company Director 2

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

Surname: **BATHE**

Former names:

Service Address: **BURNT ASH FARM HYDE
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1952** *Nationality:* **BRITISH**

Occupation: **RIDING SCHOOL PROPRIETOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR ADRIAN EDWARD JOHN**

Surname: **BATHE**

Former names:

Service Address: **BURNT ASH FARM HYDE
MINCHINHAMPTON
STROUD
GLOUCESTERSHIRE
ENGLAND
GL6 8PE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/07/1980**

Nationality: **BRITISH**

Occupation: **MANAGER**

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>			
ONE VOTE PER SHARE.			

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 18/12/2015 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: **ADRIAN EDWARD JOHN BATHE**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **PETER SUMMERS BATHE**

Authorisation

Authenticated

This form was authorised by one of the following:

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