



Companies House

AR01 (ef)

Annual Return



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Company Name: **SOPLEY FARM BUILDINGS LIMITED**

Company Number: **08151872**

Date of this return: **20/07/2014**

SIC codes: **68320**

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

Situation of Registered Office: **THE LONG BARN SOPLEY FARM BUILDINGS
SOPLEY
CHRISTCHURCH
DORSET
ENGLAND
BH23 7AZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DENNIS ROBERT**

Surname: **DUDDY**

Former names:

Service Address: **THE STABLES SOPLEY FARM BUILDINGS
SOPLEY
CHRISTCHURCH
DORSET
ENGLAND
BH23 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/10/1931** *Nationality:* **BRITISH**
Occupation: **RETIRED**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON LESLIE CHARLES**

Surname: **GIFFORD**

Former names:

Service Address: **THE OLD GRANARY SOPLEY
CHRISTCHURCH
DORSET
ENGLAND
BH23 7AZ**

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

Date of Birth: **14/11/1968** *Nationality:* **BRITISH**
Occupation: **CONSTRUCTION MANAGEMENT**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JOAN LESLEY**

Surname: **HEATH**

Former names:

Service Address: **THE NORTHERN BYRE SOPLEY FARM BUILDINGS
SOPLEY
CHRISTCHURCH
DORSET
ENGLAND
BH23 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/01/1934**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **4**

Type: **Person**
Full forename(s): **MR IAN PATRICK**

Surname: **SMITH**

Former names:

Service Address: **THE LONG BARN SOPLEY FARM BUILDINGS
SOPLEY
CHRISTCHURCH
DORSET
ENGLAND
BH23 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/03/1946** *Nationality:* **BRITISH**

Occupation: **BUSINESS DEVELOPMENT
CONSULTANT**

Company Director **5**

Type: **Person**

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

Surname: **TAYLOR**

Former names:

Service Address: **DAIRY COTTAGE SOPLEY
CHRISTCHURCH
DORSET
ENGLAND
BH23 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/04/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**

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

Surname: **WOODBURN**

Former names:

Service Address: **THE GREAT BARN SOPLEY FARM BUILDINGS
SOPLEY
CHRISTCHURCH
DORSET
ENGLAND
BH23 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS ATTACHED, EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES, IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION AND IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2014 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 : 1 ORDINARY shares held as at the date of this return
Name: DENNIS ROBERT DUDDY

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: JASON LESLIE CHARLES GIFFORD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: JOAN LESLEY HEATH

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: IAN PATRICK SMITH

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: DAVID HUW TAYLOR

Shareholding 6 : 1 ORDINARY shares held as at the date of this return
Name: MICHAEL DAVID WOODBURN

Authorisation

Authenticated

This form was authorised by one of the following:

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