

AR01 (ef)

Annual Return



X46EEVY2

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Company Name: BUTT HATCH FARM LIMITED

Company Number: 00503403

Date of this return: 18/04/2015

SIC codes: **01110**

Company Type: Private company limited by shares

Situation of Registered

Office:

BUTT HATCH FARM RADLEY GREEN ROAD

ROXWELL

CHELMSFORD

ESSEX CM1 4NW

Officers of the company

Company Secreta	ry 1
Type:	Person
Full forename(s):	LINDSAY ANNE
Surname:	HARRINGTON
Former names:	
Service Address:	BUTT HATCH FARM
	RADLEY GREEN ROAD ROXWELL
	CHELMSFORD
	CHELMSFORD ESSEX CM1 4NW

Company Director 1

Type: Person

Full forename(s): NIGEL RICHARD

Surname: HARRINGTON

Former names:

Service Address: BUTT HATCH FARM RADLEY GREEN ROAD

ROXWELL CHELMSFORD

ESSEX

CM1 4NW

Country/State Usually Resident: ENGLAND

Date of Birth: 28/08/1961 Nationality: BRITISH

Occupation: FARMER

Statement of Capital (Share Capital)

Class of shares Currency	ORDINARY GBP	Number allotted Aggregate nominal value Amount paid per share Amount unpaid per share	335 335 0 0
Prescribed partic	culars		
VOTING RIGHTS			

Statem	ent of Capita	1 (Totals)		
Currency	GBP	Total number of shares	335	
		Total aggregate nominal value	335	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2015 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 : 335 ORDINARY shares held as at the date of this return

Name: NIGEL HARRINGTON

Authorisation

Authenticated

This form was authorised by one of the following:

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