



Companies House

AR01 (ef)

Annual Return



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Company Name: **REG BURNTHOUSE FARM LIMITED**

Company Number: **07903114**

Date of this return: **31/10/2014**

SIC codes: **41100**

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

Situation of Registered Office: **2ND FLOOR, EDGEBOROUGH HOUSE UPPER EDGEBOROUGH
ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2BJ**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7LL**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **BOOTH**

Former names:

Service Address: **2ND FLOOR, EDGEBOROUGH HOUSE UPPER
EDGEBOROUGH ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/11/1959** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CROCKFORD**

Former names:

Service Address: **6 PADDOCK ROAD
GUILDFORD
SURREY
UNITED KINGDOM
GU4 7LL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/11/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR NEIL TRACEY**

Surname: **HARRIS**

Former names:

Service Address: **LEVALSA FARM LONDON APPRENTICE
ST. AUSTELL
CORNWALL
UNITED KINGDOM
PL26 6DN**

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

Date of Birth: **24/01/1953** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MATTHEW RICHARD**

Surname: **PARTRIDGE**

Former names:

Service Address: **CAMBRAY HOUSE BATH ROAD
NAILSWORTH
STROUD
GLOUCESTERSHIRE
UNITED KINGDOM
GL6 0QL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/09/1971**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**
Full forename(s): **MR SIMON THOMAS**

Surname: **WANNOP**

Former names:

Service Address: **2ND FLOOR, EDGEBOROUGH HOUSE UPPER
EDGEBOROUGH ROAD
GUILDFORD
SURREY
ENGLAND
GU1 2BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **29/05/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR ANDREW NICHOLAS**

Surname: **WHALLEY**

Former names:

Service Address: **MARCHWOOD HOUSE GUILDFORD ROAD**
 FETCHAM
 LEATHERHEAD
 SURREY
 UNITED KINGDOM
 KT22 9DS

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/09/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/10/2014 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: **REG HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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