



Companies House

— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **BENTLAND FARMS LIMITED**

Company Number: **00399865**

Company Details

Period Ending: **31/07/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111 **Grow cereals & other crops**
9272

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**HAROLDS PARK FARM,
NAZEING,
ESSEX
EN9 2SF**

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE YULL MACKIE**

Address: **HAROLDS PARK FARM
NAZEING
ESSEX
EN9 2SF**

Director 1 :

Name: **GEORGE YULL MACKIE**

Address: **HAROLDS PARK FARM
NAZEING
ESSEX
EN9 2SF**

Date of Birth: **19/04/1949** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **CATHERINE MARGARET
MACLOED**

Address: **HAROLD PARK NAZEING
WALTHAM ABBEY
ESSEX
EN9 2SF**

Date of Birth: **31/10/1952** *Nationality:* **British**

Occupation: **JOURNALIST**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	5000	GBP5000
<i>TOTALS</i>		
	5000	GBP5000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

4300 ORDINARY Shares held as at 31/07/2009

Name: **GEORGE YULL MACKIE**

Address:

Shareholding 2:

700 ORDINARY Shares held as at 31/07/2009

Name: **JENNIE MACKIE**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/08/2009**

Authenticated: **Yes (E/W)**