



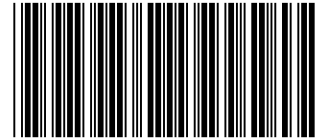
Companies House
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Annual Return

Company Name: **BUTT HATCH FARM LIMITED**

Company Number: **00503403**



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Received for filing in Electronic Format on the: **15/05/2007**

Company Details

Period Ending: **18/04/2007**

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

Principal Business Activities:

SIC Codes
0111

Registered Office:
Address:

**BUTT HATCH FARM
RADLEY GREEN ROAD
ROXWELL
CHELMSFORD
ESSEX
CM1 4NW**

Register of
Members Address:

At Registered Office

Register of Debenture
Holders Address:

Not Applicable

Details of Officers of the Company

Company Secretary:

Name: **NIGEL RICHARD HARRINGTON**

Address: **BUTT HATCH FARM RADLEY
GREEN ROAD
ROXWELL
CHELMSFORD
ESSEX CM1 4NW**

Director 1:

Name: **MR ALAN HARRINGTON** *Address:* **57 MILLFIELDS
WRITTLE
CHELMSFORD
ESSEX CM1 3LP**
Date of Birth: **19/12/1929**
Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Director 2:

Name: **MARK HARRINGTON** *Address:* **SOUTH COTTAGE BUTT HATCH
FARM
RADLEY GREEN ROAD ROXWELL
CHELMSFORD
ESSEX CM1 4NW**
Date of Birth: **07/05/1961**
Nationality: **BRITISH**
Occupation: **FARMER**

Director 3:

Name: **NIGEL RICHARD
HARRINGTON** *Address:* **BUTT HATCH FARM RADLEY
GREEN ROAD
ROXWELL
CHELMSFORD
ESSEX CM1 4NW**
Date of Birth: **28/08/1961**
Nationality: **BRITISH**
Occupation: **FARMER**

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	667	GBP667
TOTALS	667	GBP667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/04/2007, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 18/04/2007

Name: **ALAN HARRINGTON**
Address: **57 MILLFIELDS
WRITTLE CHELMSFORD
ESSEX CM1 3LP**

Shareholding 2:

0 ORDINARY Shares held as at 18/04/2007

1 Disposed of in period on 27/09/2006

Name: **DAVE HARRINGTON**

Address: **6 RIDDIFORD DRIVE
CHELMSFORD ESSEX CM1 2GB**

Shareholding 3:

332 ORDINARY Shares held as at 18/04/2007

Name: **MARK HARRINGTON**

Address: **SOUTH COTTAGE BUTT HATCH FARM
RADLEY GREEN ROAD ROXWELL
CHELMSFORD
ESSEX CM1 4NW**

Shareholding 4:

334 ORDINARY Shares held as at 18/04/2007

Name: **NIGEL HARRINGTON**

Address: **BUTT HATCH FARM
ROXWELL CHELMSFORD
ESSEX CM1 4NW**

Authorisation

Authoriser Designation: **DIRECTOR** *Date Authorised:* **15/05/2007** *Authenticated:* **Yes (E/W)**