



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A16 *AJ0EV61X* 190
COMPANIES HOUSE 09/05/98

BS

ES

102671

363s

Annual Return

of company number 00503403

C

company name
BUTT HATCH FARM LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 01/04/98
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	04	98

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

BUTT HATCH FARM
ROXWELL
ESSEX

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.....
.....
.....

Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS

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If the code cannot be determined from the notes, give a brief description of principal activity.

00503403

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DAVE
HARRINGTON
~~FITTLERS FARM~~ 6 RIDDIFORD DRIVE
~~HIGHWOOD~~
CHELMSFORD
ESSEX CM1 3GB.

Day Month Year

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 Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

ALAN
HARRINGTON
BLOWS FARM
COOKSMILL GREEN
CHELMSFORD
ESSEX CM1 3SH

Day Month Year

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 Date of any change.

Date of Birth:- 19/12/29
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

DAVE
HARRINGTON
FITHLERS FARM
HIGHWOOD
CHELMSFORD
ESSEX CM1 3QJ

Day Month Year

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Date of any change.

NO LONGER A DIRECTOR

Date of Birth:- 22/08/31

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Day Month Year

01	07	97
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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

MARK
HARRINGTON
SOUTH COTTAGE BUTT HATCH FARM
RADLEY GREEN ROAD ROXWELL
CHELMSFORD
ESSEX CM1 4NW

Day Month Year

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Date of any change.

Date of Birth:- 07/05/61

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NIGEL RICHARD
HARRINGTON
~~8 THE SHRUBBERIES~~ BUTT HATCH FARM
~~WRITTLE~~ RADLEY GREEN ROAD
~~CHELMSFORD~~ ROXWELL
~~ESSEX CM1 3NJ~~ CHELMSFORD
ESSEX CM1 4NW.

Day Month Year

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Date of any change.

Date of Birth:- 28/08/61

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please
state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY.	667	£667.
Totals	667	£667.

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date

28-4-98

This return includes 01 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

MAYOR CUTLER & COY

165 NEW LONDON RD

CHELMSFORD

ESSEX.

Postcode CM2 0AD

Telephone 01245 258188 Ext

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

SCHEDULE TO FORM 363

Continued overleaf