

COMPANIES HOUSE

THE REGISTRAR OF COMPANIES

COMPANIES HOUSE

CROWN WAY

BB

102671

of company number 00503403 C

company name

BUTT HATCH FARM LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

CARDIFF CF4 3UZ

COMPANIES HOUSE 09/05/98

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	
1 18	014	9 18	

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.

Registered Office (See note 3)

This is the address registered by Companies House.

BUTT HATCH FARM ROXWELL **ESSEX**

Principal business activities (See note 4)

Trade classification is 0111 GROW CEREALS & OTHER CROPS

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

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
	1	

Day	MOTITU	rear
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00503403	If the information shown needs amendment, give details below and, for secretary and director
Register of members (See note 5)	particulars, the date of any change.
The register is kept at	
REGISTERED OFFICE	
•	

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	Day Month Year
form 288.	Date of any change.
	Date of any change.
DAVE	
HARRINGTON	
FITHERS FARM & RIDDIFORD DRIVE	•••••
HIGHWOOD	
CHELMSFORD	***************************************
ESSEX CM1 3QJ 2GB.	••••••
If this person has ceased to be secretary, please state when.	Day Month Year
Directors (See note 7)	Day Month Year
Particulars of a new director must be notified on form 288.	Date of any change.
ALAN	
HARRINGTON	
BLOWS FARM	•••••
COOKSMILL GREEN	***************************************
CHELMSFORD ESSEX CM1 3SH	
	- W
Date of Birth:- 19/12/29	
Nat:BRITISH Occ:COMPANY DIRECTOR	
JOS. CONTRACT DIRECTOR	Day Month Year
If this person has ceased to be director, please	
state when.	Date of resignation.
Show any relevant current and previous directorships.	

Page 2

00503403 , • • • • • • • • • • • • • • • • • •			If the information shown needs amendment, give details below and the date of any change.				
	HARRINGTON						
	FITHLERS FARM HIGHWOOD		NO LONGER A DIRECTOR				
	CHELMSFORD		**************************************				
	ESSEX CM1 3QJ		•••••				
	•						
	Data of Distinct	(00.404					
	Date of Birth:- 22, Nat:BRITISH	/08/31					
	Occ: COMPANY DIRECT	OR					
	If this person has cease	d to be director, please	Day Month Year				
	state when.		OII OIT 917. Date of resignation.				
	Show any relevant curre	nt and previous directorships.					
	onow any rotovant outro	in and provious arrestorsings.					
			Day Mark Var				
	Particulars.		Day Month Year				
	MARK		Date of any change.				
	HARRINGTON		***************************************				
	SOUTH COTTAGE BUTT RADLEY GREEN ROAD 1						
	CHELMSFORD	KOMELLI					
	ESSEX CM1 4NW		***************************************				
	Date of Birth:- 07, Nat:BRITISH	/05/61					
	Occ:FARMER		***************************************				
	If this person has cease	to be director, please	Day Month Year				
	state when.	, ·	Date of resignation.				
	Show any relevant curre	ent and previous directorships.					
	_	7.04	Day Month Year				
	Particulars.		Date of any change.				
	NIGEL RICHARD						
	HARRINGTON -8-THE SHRUBBERIES	BUTT HATCH FARM					
	WRITTLE	RADLEY GREEN ROAD					
•	CHELMSFORD ESSEX CM1 3NJ	ROXWELL	•				
		CHELMSTORD					
		ESSEX CMI HNW.	***************************************				
	Date of Birth:- 28	•					
	Nat:BRITISH						
	Occ: FARMER		Day Mooth Voor				
	If this person has ceased	d to be director, please	Day Month Year				
	state when.		Date of resignation.				
	Show any relevant curre	nt and previous directorships					

Page 3

00503403 Issued Share Capital (See note 8)	Class (eg Ordinary/	Number of• shares issued	, Aggregate nominal value
Enter details of all shares in issue at the date of this return.	Preference etc)		(ie Number of shares issued multiplied by nominal value per share)
	ORDIMARY.	Fdd	· Fdd\$
	Totals	F30	\$ 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.			not on on paper paper
	A full list of m	embers is enclos	sed 🗸
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	Signed	Mac	Secretary/Director *
I certify that the information given in this return is true to the best of my knowledge and belief.	Date 28-	4-98	*(delete as appropriate)
I enclose the fee of £15. Cheques should be made payable to Companies House.		(enter numb	u have completed
	MAYDR C	urrie de Co	A
To whom should Companies House direct any enquiries about the information shown in this	162 NE	W LONDON	,
return?>	CHELM ESS		ie CM2 OAD
	Telephone O \	245 25818	8 Ext

LIST OF PAST AND PRESENT MEMBERS (continued) SCHEDULE TO FORM 363

HIGH OF I WOL WIND I HERDELIA SEEDING TO	2 10 FORM 303			
Company Number: 00503403		T	count of Share shares trans-	
Company Name:	Number of	ŧ .	the date of the	
	shares or amount of	:	or, in the case eturn,since the	
BUTT HATCH FARM LIMITED	stock held	incorporation		
	by existing		who are still	
	members at date of this			
	return.	(b) persons		
		ceased t	o be members.	
	Number	Number	Date of	
Name and address	currently	1	Registration	Remarks
	held	Transferred	of Transfer	
ALAN HARRINGTON				
BLOWS FARM, COOKSMILL EREEN,				<u> </u>
CHELMSGOD, ESSEX CMI 35H.	١.	(331)	24/6/97	
DAVE HARRINGTON				
6 RIDDIFORD BRIVE, CHELMSFORD,				· · · · · · · · · · · · · · · · · · ·
ESSEX CM 1 2GB.	١.	(332)	24/6/97.	
MARK HARRINGTON.				
SOUTH COTTAGE. BUTT HATCH FARM				
ROXWELL, CHELMSFORD				
ESSER CMI 4NW.	<u> </u>	331	24/6/97	
	:			
MIGHT HUSSINGLOW				******
BUTT HATCH FARM				
ROXWELL, CHELMSPORD				
ESSER CMI 4NW.	333	332	24/6/74	•
	<u>-</u>			
				· · · · · · · · · · · · · · · · · · ·

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

	Account of Shares			
Company Number: 00503403	Particulars of shares trans-			
	Number of	ferred since t	he date of the	
Company Name:	shares or	last return, o	r, in the case	
BUTT HATCH FARM LIMITED	amount of	of the first re incorporation	eturn,since the	
	stock held by existing	company, by	or the	
	members at	(a) persons	who are still	
,	date of this	members	, and	
	return.	(b) persons		
	ļ	ceased t	o be members.	
	Number		Date of	
Name and address	currently	Number		
Name and address		Transferred	Registration	Remarks
	held	Trunolo rou	of Transfer	
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