



*Companies House*  
— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XSXSG396**

*Received for filing in Electronic Format on the:* **19/09/2008**

*Company Name:* **HAMPDEN BOTTOM FARM LIMITED**

*Company Number:* **03248501**

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### *Company Details*

*Period Ending:* **11/09/2008**

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

*Principal Business Activities:*

*SIC codes:*

**7412**

*Registered Office  
Address:*

**HAMPDEN BOTTOM  
FARM, RIGNALL ROAD,  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9PT**

*Register of  
Members Address:*

**HAMPDEN BOTTOM  
FARM, RIGNALL ROAD,  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9PT**

*Register of Debenture  
Holders Address:*

**HAMPDEN BOTTOM  
FARM, RIGNALL ROAD,  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9PT**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **IAN MICHAEL WALLER**

*Address:* **THE COTTAGE HAMPDEN BOTTOM  
FARM, LITTLE HAMPDEN  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9PT**

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*Director 1 :*

*Name:* **ROSEMARY WALLER**

*Address:* **HAMPDEN BOTTOM FARM RIGNALL  
ROAD  
GREAT MISSENDEN  
BUCKINGHAMSHIRE  
HP16 9PT**

*Date of Birth:*

**24/06/1955**

*Nationality:*

**British**

*Occupation:*

**ACCOUNTANT**

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## *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>
<b>ORDINARY</b>	<b>2</b>	<b>GBP2</b>
<i>TOTALS</i>	<b>2</b>	<b>GBP2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/09/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

*Shareholding 1:*

**2 ORDINARY Shares held as at 11/09/2008**

*Name:*

**ROSEMARY WALLER**

*Address:*

**HAMPDEN BOTTOM FARM RIGNALL ROAD  
GREAT MISSENDEN  
BUCKS  
HP16 9PT**

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*Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **19/09/2008**

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