



Companies House
— for the record —

363a(ef)

Annual Return



X1YH5CA4

Received for filing in Electronic Format on the: 10/08/2009

Company Name: BRAYFARM LIMITED

Company Number: 01473501

Company Details

Period Ending: 02/08/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Principal Business Activities:

SIC codes:

7020

*Registered Office
Address:*

**BRYNDON HOUSE, 5/7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of
Members Address:*

**BRYNDON HOUSE, 5/7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

*Register of Debenture
Holders Address:*

**BRYNDON HOUSE, 5/7
BERRY ROAD
NEWQUAY
CORNWALL
TR7 1AD**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS CORINNE
MCDONNELL**

Address: **THREE CORNERS LEMAIL
WADEBRIDGE
CORNWALL
PL27 6JQ**

Director 1 :

Name: **MRS SYLVIA AUDREY BRAY** *Address:* **LEACROFT TREVANSON ROAD
WADEBRIDGE
CORNWALL
PL27 7HB**

Date of Birth: **15/12/1928** *Nationality:* **BRITISH** *Occupation:* **RETIRED FARMER**

Director 2 :

Name: **MRS JEANNETTE GILL** *Address:* **ROCKSEA FARMHOUSE ST MABYN
BODMIN
CORNWALL
PL30 3BR**

Date of Birth: **17/05/1956** *Nationality:* **BRITISH** *Occupation:* **CLERK**

Director 3 :

Name: MRS SANDRA MARTEN

Address: COOMBESIDE THE UPLANDS
LOSTWITHIEL
CORNWALL
PL22 0DU

Date of Birth: 23/02/1952 Nationality: BRITISH

Occupation: SOCIAL SERVICES AGENT

Director 4 :

Name: MRS CORINNE
MCDONNELL

Address: THREE CORNERS LEMAIL
WADEBRIDGE
CORNWALL
PL27 6JQ

Date of Birth: 11/02/1958 Nationality: BRITISH

Occupation: BOOK KEEPER

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	40000	GBP40000
<i>TOTALS</i>	40000	GBP40000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

6667 ORDINARY Shares held as at 02/08/2009

Name:

JEANNETTE GILL

Address:

Shareholding 2:

13333 ORDINARY Shares held as at 02/08/2009

Name:

CORINNE MCDONNELL

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/08/2009

Name:

SYLVIA AUDREY BRAY

Address:

Shareholding 4:

13333 ORDINARY Shares held as at 02/08/2009

Name:

SANDRA MARTEN

Address:

Shareholding 5:

6666 ORDINARY Shares held as at 02/08/2009

Name:

E J GILL

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **10/08/2009**

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