



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



XNCHV2MW

*Received for filing in Electronic Format on the: 27/08/2008*

*Company Name:* **BRAYFARM LIMITED**

*Company Number:* **01473501**

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*Company Details*

*Period Ending:* **02/08/2008**

*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**

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*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**

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*Director 2 :*

*Name:* **MRS SANDRA MARTEN**                      *Address:* **COOMBESIDE THE UPLANDS  
LOSTWITHIEL  
CORNWALL  
PL22 0DU**

*Date of Birth:* **23/02/1952**                      *Nationality:* **BRITISH**                      *Occupation:* **SOCIAL SERVICES AGENT**

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Director 3 :

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

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

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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**

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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>40000</b>	<b>GBP40000</b>
<b>TOTALS</b>	<b>40000</b>	<b>GBP40000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/08/2008 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 02/08/2008**

*Name:*

**JEANNETTE GILL**

*Address:*

**ROCKSEA FARMHOUSE ST MABYN  
BODMIN  
CORNWALL  
PL30 3BR**

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*Shareholding 2:*

**13333 ORDINARY Shares held as at 02/08/2008**

*Name:*

**CORINNE MCDONNELL**

*Address:*

**THREE CORNERS LEMAIL  
WADEBRIDGE  
CORNWALL  
ENGLAND  
PL27 6JQ**

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*Shareholding 3:*

**1 ORDINARY Shares held as at 02/08/2008**

*Name:*

**SYLVIA AUDREY BRAY**

*Address:*

**LEACROFT TREVANSON ROAD  
WADEBRIDGE  
CORNWALL  
PL27 7HB**

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*Shareholding 4:*

**13333 ORDINARY Shares held as at 02/08/2008**

*Name:*

**SANDRA MARTEN**

*Address:*

**COOMBESIDE THE UPLANDS  
LOSTWITHIEL  
CORNWALL  
PL22 0DU**

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*Shareholding 5:*

**6666 ORDINARY Shares held as at 02/08/2008**

*Name:*

**E J GILL**

*Address:*

**ROCKSEA FARMHOUSE ST. MABYN  
BODMIN  
CORNWALL  
PL30 3BR**

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### *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **27/08/2008**

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