



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **RUSHMERE FARMS (SUFFOLK) LIMITED**

Company Number: **03355775**

Date of this return: **14/04/2013**

SIC codes: **01110**
01130

Company Type: **Private company limited by shares**

Situation of Registered Office: **RUSHMERE HALL**
RUSHMERE
LOWESTOFT
SUFFOLK
NR33 8ET

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **HENRY JULIAN ROBIN**

Surname: **BUDGEN**

Former names:

Service Address: **RUSHMERE HALL
RUSHMERE
LOWESTOFT
SUFFOLK
NR33 8ET**

Company Director ***1***

Type: **Person**

Full forename(s): **HENRY JULIAN ROBIN**

Surname: **BUDGEN**

Former names:

Service Address: **RUSHMERE HALL
RUSHMERE
LOWESTOFT
SUFFOLK
NR33 8ET**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/05/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): LUCY ANNE

Surname: BUDGEN

Former names:

Service Address: RUSHMERE HALL
RUSHMERE
LOWESTOFT
SUFFOLK
NR33 8ET

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 27/04/1958 *Nationality:* BRITISH
Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	441000
		<i>Aggregate nominal value</i>	441000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

COMPANY IS CONTROLLED BY DIRECTOR MRS L A BUDGEN

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	441000
		<i>Total aggregate nominal value</i>	441000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **440999 ORDINARY shares held as at the date of this return**
Name: **LUCY ANNE BUDGEN**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **H.J.R. BUDGEN**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.