



Companies House

**AR01** (ef)

**Annual Return**



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**X55P4GZC**

*Company Name:* **REG LUSON FARM LIMITED**

*Company Number:* **08183196**

*Date of this return:* **31/03/2016**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **2ND FLOOR EDGEBOROUGH HOUSE  
UPPER EDGEBOROUGH ROAD  
GUILDFORD  
SURREY  
GU1 2BJ**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR STEPHEN**

*Surname:*                            **BOOTH**

*Former names:*

*Service Address:*                **2ND FLOOR EDGEBOROUGH HOUSE  
UPPER EDGEBOROUGH ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU1 2BJ**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/11/1959**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR DAVID EDWARD**

*Surname:* **CROCKFORD**

*Former names:*

*Service Address:* **6 PADDOCK ROAD  
GUILDFORD  
SURREY  
UNITED KINGDOM  
GU4 7LL**

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

*Date of Birth:* **\*\*/11/1972** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MATTHEW RICHARD**

*Surname:*                **PARTRIDGE**

*Former names:*

*Service Address:*        **CAMBRAY HOUSE BATH ROAD  
NAILSWORTH  
STROUD  
GLOUCESTERSHIRE  
UNITED KINGDOM  
GL6 0QL**

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

*Date of Birth:*    **\*\*/09/1971**                      *Nationality:*    **BRITISH**

*Occupation:*    **DEVELOPMENT**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR SIMON THOMAS**

*Surname:* **WANNOP**

*Former names:*

*Service Address:* **8 GRANGE CLOSE  
LYMPSTONE  
EXMOUTH  
DEVON  
ENGLAND  
EX8 5LD**

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

*Date of Birth:* **\*\*/05/1979** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

*Company Director*    **5**

*Type:*                            **Person**

*Full forename(s):*            **MR ANDREW NICHOLAS**

*Surname:*                      **WHALLEY**

*Former names:*

*Service Address:*            **MARCHWOOD HOUSE GUILDFORD ROAD  
FETCHAM  
LEATHERHEAD  
UNITED KINGDOM  
KT22 9DS**

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

*Date of Birth:*    **\*\*/09/1964**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **REG LUSON FARM HOLDINGS LIMITED**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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