



Companies House

AR01 (ef)

Annual Return



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Company Name: **Downash Farm Limited**

Company Number: **03780066**

Date of this return: **28/05/2016**

SIC codes: **68320**

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

Situation of Registered Office: **DAIRY COTTAGE ROSEMARY LANE
FLIMWELL
WADHURST
ENGLAND
ENGLAND
TN5 7PS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CLAERWYN FLORENCE**

Surname: **HUGHES**

Former names:

Service Address: **DAIRY COTTAGE DOWNASH FARM
ROSEMARY LANE
FLIMWELL
ENGLAND
ENGLAND
TN5 7PS**

Company Director ***I***

Type: **Person**

Full forename(s): **SIMON GEOFFREY**

Surname: **HUGHES**

Former names:

Service Address: **DAIRY COTTAGE DOWNASH FARM
ROSEMARY LANE
FLIMWELL
ENGLAND
ENGLAND
TN5 7PS**

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

Date of Birth: ****/06/1977** *Nationality:* **BRITISH**

Occupation: **MANAGEMENT CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL WILLIAM**

Surname: **KEMP**

Former names:

Service Address: **THE FARMHOUSE DOWNASH FARM
ROSEMARY LANE
FLIMWELL
ENGLAND
ENGLAND
TN5 7P**

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

Date of Birth: ****/04/1970** *Nationality:* **BRITISH**
Occupation: **IT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: ANDREW & SUE MAIN

Shareholding 2 : 10 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER BEASLEIGH

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: WILLIAM PATRICK BEASLEIGH

Shareholding 4 : 10 ORDINARY shares held as at the date of this return
Name: IAN GARDNER FRASER AND MRS SHARON LYNN FRASER

Shareholding 5 : 10 ORDINARY shares held as at the date of this return
Name: MICHAEL KEMP & AMANDA KEMP

Shareholding 6 : 20 ORDINARY shares held as at the date of this return
Name: YVONNE MURPHY

Shareholding 7 : 10 ORDINARY shares held as at the date of this return

Name: PETER WILLIAM LAW & JOANNE MARGARET LAWSON

Shareholding 8 : 10 ORDINARY shares held as at the date of this return

Name: SIMON CHRISTOPHER MORRIS & CAROLINE BERNADETTE MORRIS

Shareholding 9 : 10 ORDINARY shares held as at the date of this return

Name: SIMON GEOFFREY HUGHES AND CLAERWYN FLORENCE HUGHES

Authorisation

Authenticated

This form was authorised by one of the following:

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