



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Downash Farm Limited**

*Company Number:* **03780066**

*Date of this return:* **28/05/2015**

*SIC codes:* **68320**

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

*Situation of Registered Office:* **STABLE END DOWNASH FARM  
ROSEMARY LANE  
FLIMWELL  
ENGLAND  
ENGLAND  
TN5 7PS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **SHARON LYNN**

*Surname:* **FRASER**

*Former names:*

*Service Address:* **STABLE END DOWNASH FARM  
ROSEMARY LANE  
FLIMWELL  
ENGLAND  
ENGLAND  
TN5 7PS**

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*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **IAN GARDNER**

*Surname:*                                **FRASER**

*Former names:*

*Service Address:*                        **STABLE END DOWNASH FARM  
ROSEMARY LANE  
FLIMWELL  
ENGLAND  
ENGLAND  
TN5 7PS**

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

*Date of Birth:*    **19/01/1967**                                *Nationality:*    **BRITISH**

*Occupation:*    **FINANCE DIRECTOR**

*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:* **03/04/1970** *Nationality:* **BRITISH**  
*Occupation:* **IT CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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 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>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/05/2015 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* : 0 ORDINARY shares held as at the date of this return  
10 shares transferred on 2015-04-07  
*Name:* ELIZABETH HARTLE & RORY DOYLE

*Shareholding 5* : 10 ORDINARY shares held as at the date of this return  
*Name:* IAN GARDNER FRASER AND MRS SHARON LYNN FRASER

*Shareholding 6* : 10 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL KEMP & AMANDA KEMP

*Shareholding 7* : 20 ORDINARY shares held as at the date of this return  
*Name:* YVONNE MURPHY

*Shareholding 8* : 10 ORDINARY shares held as at the date of this return  
*Name:* PETER WILLIAM LAW & JOANNE MARGARET LAWSON

*Shareholding 9* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON CHRISTOPHER MORRIS & CAROLINE BERNADETTE MORRIS

*Shareholding 10* : 10 ORDINARY shares held as at the date of this return  
*Name:* SIMON GEOFFREY HUGHES AND CLAERWYN FLORENCE HUGHES

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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.