



Companies House

— for the record —

Company Name

DOWNASH FARM LIMITED

Company Type

Private Company Limited By Shares

Company Number

3780066

Information extracted from
Companies House records on
12th May 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A29 *ATK2314U* 0579
COMPANIES HOUSE 31/05/01

Ref: 3780066/03/10

	Current details	Amended details																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	2 Blackhorse Mews 14 High Street Pembury Tunbridge Wells Kent TN2 4NY	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>7032</td> <td>Manage real estate, fee or contract</td> </tr> </tbody> </table>	SIC Code	Description	7032	Manage real estate, fee or contract	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Susan Ann TYRRELL Address Trigfan 33A Bakers Lane Lingfield Surrey RH7 6HE	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Susan Ann TYRRELL ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Christopher BEASLEIGH Address 2 Blackhorse Mews 14 High Street Pembury Kent TN2 4NY Date of birth 14/12/1971 Nationality British Occupation Chartered Surveyor	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Christopher BEASLEIGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name William Patrick BEASLEIGH Address Eaton House Blackhurst Park Halls Hole Road Tunbridge Wells Kent TN2 4RG Date of birth 01/09/1943 Nationality British Occupation Property Developer	Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date William Patrick BEASLEIGH ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 100 Aggregate Nominal Value of issued shares £100.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 100 Total Nominal value of shares issued £100.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Christopher BEASLEIGH		Name 		Shares transferred by Mr Christopher BEASLEIGH		
Address 2 Blackhorse Mews 14 High Street Pembury Tunbridge Wells Kent TN2 4NY		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 25		Number				
				Class	Number	Date of transfer
				<u>ORDINARY</u>	<u>10</u>	<u>20/12/2000</u>
				<u>ORDINARY</u>	<u>10</u>	<u>25/05/2001</u>
> Shareholder Name Mr William BEASLEIGH		Name 		Shares transferred by Mr William BEASLEIGH		
Address Eaton House Blackhurst Park Halls Hole Road Tunbridge Wells Kent TN2 4RG		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 25		Number				
				Class	Number	Date of transfer
						<u> / / </u>
						<u> / / </u>
> Shareholder Name Mr R. MURPHY		Name 		Shares transferred by Mr R. MURPHY		
Address Coolnoreen Innishannon Co. Cork Ireland		Address 				
Shares held Class Ordinary		UK Postcode _ _ _ _ _ Shares held Class				
Number 50		Number				
				Class	Number	Date of transfer
				<u>ORDINARY</u>	<u>10</u>	<u>25/08/2000</u>
				<u>ORDINARY</u>	<u>10</u>	<u>25/01/2001</u>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name <u>JANICE CECIL & ROBERT GRANT</u> Address <u>THE FARMHOUSE</u> <u>DOWNASH FARM, ROSEMARY LANE</u> <u>FLIMWELL, E. SUSSEX.</u> UK Postcode <u>TN5 7PS</u>	10 ORDINARY		25-8-00
Name <u>IAN MACKIE</u> Address <u>STABLE END</u> <u>DOWNASH FARM, ROSEMARY LANE</u> <u>FLIMWELL, E. SUSSEX.</u> UK Postcode <u>TN5 7PS</u>	10 ORDINARY		20-12-00
Name <u>IAN BELL</u> Address <u>DAIRY COTTAGE</u> <u>DOWNASH FARM, ROSEMARY LANE</u> <u>FLIMWELL, E. SUSSEX.</u> UK Postcode <u>TN5 7PS</u>	10 ORDINARY		25-1-01
Name <u>ELIZABETH HARTLE & RORY DOYLE</u> Address <u>THE BARN</u> <u>DOWNASH FARM, ROSEMARY LANE</u> <u>FLIMWELL, E. SUSSEX.</u> UK Postcode <u>TN5 7PS</u>	10 ORDINARY		25-5-01



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Susan Tyrrell
(Director / Secretary)

Date

28/05/2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 28/5/2001 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **28th May 2002** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque



Postal Order



Cheque / Postal Order

Number 000282

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

MRS. S. TYRRELL

Telephone number *inc code*

Address

EATON HOUSE

DX number *if applicable*

BLACKHURST PARK

DX exchange

TUNBRIDGE WELLS, KENT

Postcode

TN2 4RG