



Companies House
— for the record —

AR01 (ef)

Annual Return



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X180QQDL

Company Name: **TRUSLER'S HILL FARMS LIMITED**

Company Number: **00187918**

Date of this return: **22/04/2012**

SIC codes: **01110**
01420
01500

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

Situation of Registered Office: **ACACIA**
CAGEFOOT LANE
HENFIELD
WEST SUSSEX
BN5 9HD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JOSEPHINE NELLIE**

Surname: **ALLEN**

Former names:

Service Address: **ACACIA
CAGEFOOT LANE
HENFIELD
WEST SUSSEX
BN5 9HD**

Company Director ***I***

Type: **Person**

Full forename(s): **DR DAVID CHRISTOPHER**

Surname: **ALLEN**

Former names:

Service Address: **IMPERIAL INNOVATIONS PLC IMPERIAL COLLEGE
LONDON
SW7 2AZ**

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

Date of Birth: **16/07/1954** *Nationality:* **BRITISH**

Occupation: **OIL COMPANY EXECUTIVE**

Company Director 2

Type: **Person**

Full forename(s): **MRS DENISE JACQUELINE**

Surname: **ALLEN**

Former names:

Service Address: **BLACKSTONE HOUSE
HENFIELD
WEST SUSSEX
BN5 9TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/06/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MISS JENNIFER MARY**

Surname: **ALLEN**

Former names:

Service Address: **3 BLACKSTONE GRANGE FARM COTTAGE
BLACKSTONE
HENFIELD
WEST SUSSEX
BN5 9TB**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/07/1951**

Nationality: **BRITISH**

Occupation: **FARMING**

Company Director **4**

Type: **Person**

Full forename(s): **JOHN CHRISTOPHER**

Surname: **ALLEN**

Former names:

Service Address: **ACACIA
CAGEFOOT LANE
HENFIELD
WEST SUSSEX
BN5 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/03/1921** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS JOSEPHINE NELLIE**

Surname: **ALLEN**

Former names:

Service Address: **ACACIA
CAGEFOOT LANE
HENFIELD
WEST SUSSEX
BN5 9HD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1923** *Nationality:* **BRITISH**

Occupation: **SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2250
		<i>Aggregate nominal value</i>	112.5
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	PREFERENCE	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS AND DIVIDEND OF 5.25%			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12250
		<i>Total aggregate nominal value</i>	10112.5

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/04/2012 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

<i>Shareholding 1</i>	: 7222 PREFERENCE shares held as at the date of this return
<i>Name:</i>	GRANDCHILDREN AND DISCRETIONARY TRUST J C ALLEN J N ALLEN FRANCIS NATION-DIXON ADAMS AND REMURS SOLICITORS
<i>Shareholding 2</i>	: 750 ORDINARY shares held as at the date of this return
<i>Name:</i>	GRANDCHILDREN AND DISCRETIONARY TRUST J C ALLEN J N ALLEN FRACIS NATION-DIXON ADAMS AND REMURS SOLICITORS
<i>Shareholding 3</i>	: 556 PREFERENCE shares held as at the date of this return

Name: J M ALLEN

Shareholding 4 : 750 ORDINARY shares held as at the date of this return

Name: DAVID C ALLEN

Shareholding 5 : 2222 PREFERENCE shares held as at the date of this return

Name: DAVID C ALLEN

Shareholding 6 : 750 ORDINARY shares held as at the date of this return

Name: J M ALLEN

Authorisation

Authenticated

This form was authorised by one of the following:

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