



Companies House

AR01 (ef)

Annual Return



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Company Name: **COTTAGE FARMS (HORSMONDEN) LIMITED**

Company Number: **00744320**

Date of this return: **21/11/2015**

SIC codes: **01250**

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

Situation of Registered Office: **- CHURN LANE
HORSMONDEN
TONBRIDGE
KENT
TN12 8HW**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **BROWNING**

Former names:

Service Address: **ST MONANCE
COGGINS MILL
MAYFIELD
EAST SUSSEX
TN20 6UL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/12/1966** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	"A" ORDINARY	<i>Number allotted</i>	25500
		<i>Aggregate nominal value</i>	25500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS, NO REDEMPTION RIGHTS.			

Class of shares	"B" ORDINARY	<i>Number allotted</i>	4500
		<i>Aggregate nominal value</i>	4500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING AND DISTRIBUTION RIGHTS, NO REDEMPTION RIGHTS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/11/2015 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

<i>Shareholding 1</i>	: 25500 "A" ORDINARY shares held as at the date of this return
<i>Name:</i>	CHRISTOPHER BROWNING
<i>Shareholding 2</i>	: 4500 "B" ORDINARY shares held as at the date of this return
<i>Name:</i>	MICHELLE BROWNING

Authorisation

Authenticated

This form was authorised by one of the following:

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