



Companies House

AR01 (ef)

Annual Return



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Company Name: **FARNCOMBE ESTATE HOLDINGS LIMITED**

Company Number: **02382336**

Date of this return: **28/04/2016**

SIC codes: **70100**
70210
70221
82110

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

Situation of Registered Office: **FARNCOMBE HOUSE**
BROADWAY
WORCESTERSHIRE
WR12 7LJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS SARAH ANN**

Surname: **HOLMES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHON RODERICK ALAN**

Surname: **BOND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1963** Nationality: **BRITISH**
Occupation: **CHIEF EXECUTIVE**

Company Director 2

Type: **Person**
Full forename(s): MR ANDREW CHARLES

Surname: GRAHAME

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/04/1962 *Nationality:* BRITISH

Occupation: CHIEF EXECUTIVE

Company Director 3

Type: **Person**
Full forename(s): MR JEREMY DUNCAN

Surname: LOGIE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: **/05/1942 *Nationality:* BRITISH

Occupation: SEMI-RETIRED NON-EXECUTIVE
DIRECTOR

Company Director 4

Type: **Person**

Full forename(s): **MR JAMES ANTHONY CHRISTOPHER**

Surname: **LOHAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/10/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

Type: **Person**

Full forename(s): **MR JEREMY ROBERT ARTHUR**

Surname: **RICHARDSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/09/1970**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **MR MARK PHILIP**

Surname: **SORENSEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/03/1973** *Nationality:* **SWEDISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	58800158
		<i>Aggregate nominal value</i>	58800158
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES (A) CARRY FULL VOTING RIGHTS; (B) ARE ENTITLED TO PARTICIPATE IN DIVIDENDS; (C) ARE ENTITLED TO PARTICIPATE IN A DISTRIBUTION OF CAPITAL (INCLUDING ON WINDING UP) RIGHTS; AND (D) CARRY NO RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	58800158
		<i>Total aggregate nominal value</i>	58800158

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2016 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 : **58800158 ORDINARY shares held as at the date of this return**
Name: **SKAGEN CONSCIENCE CAPITAL LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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