



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



This form should be completed in black.

The information printed below is taken from Companies House records as at 28/03/95

If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
18	04	95

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

C/O LARK HOMES LTD
TRELEIGH AVENUE
REDRUTH
CORNWALL TR15 1DB

Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

If the code cannot be determined from the notes, give a brief description of principal activity.

30 £108 x 6
101725

363s

Annual Return

of company number 02499418

X

company name

HOME FARM ESTATE MANAGEMENT LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year
11	04	95

02499418

Register of members *(See note 5)*

The register is kept at

LARK CONSTRUCTION LTD
TRELEIGH AVENUE
REDRUTH
CORNWALL TR15 1DB

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

LARK CONSTRUCTION LTD
TRELEIGH AVENUE
REDRUTH
CORNWALL TR15 1DB

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

TIMOTHY JOHN
BENNETT
F C A
WOODLANDS WHEAL DREAM
COVERACK BRIDGES
HELSTON
CORNWALL TR13 0LX

Day Month Year

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Date of any change.

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

JAMES BERNARD KILLIGREW
PENROSE
BOLOTHO KILLIOW
KEA
TRURO
CORNWALL TR3 6AG

Day Month Year

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Date of any change.

Date of Birth:-- 05/05/51

Nat:BRITISH

Occ:FARMER

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Other directorships.

CORNISH ESTATES DEVELOPMENT LTD, KILLIOW
LEISURE LTD, MYLOR YACHT HARBOUR LTD

02499418

Directors - continued

Particulars.

MARK ARCHER
ROBERTS
HILLSIDE COTTAGE
IDLESS
TRURO
CORNWALL TR4 9QT

Date of Birth:- 30/12/48

Nat:BRITISH

Occ:PROPERTY DEVELOPER

If this person has ceased to be director, please
state when.

Other directorships.

If the information shown needs amendment, give
details below and the date of any change.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

SEE LIST ATTACHED

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

Particulars.

Day	Month	Year

Date of any change.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288.

If this person has ceased to be director, please
state when.

Other directorships.

Day	Month	Year

Date of resignation.

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Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	8	8
Totals	8	8

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper

A full list of members is enclosed

☐☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£18.**

Cheques should be made payable
to **Companies House.**

Signed

Secretary/Director*

*(delete as appropriate)

Date 2-5-95

This return includes 1 continuation sheets.
(enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any enquiries
about the information shown in this return?

T.J. BENNETT F.C.A.
LARK HOUSES LTD, TRELEIGH AVENUE,
REDRUTH,
CORNWALL Postcode TR15 1DB.

Printed on
Recycled Paper

Telephone 01209 219151 Ext

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 02499418	Account of Shares			Remarks
	Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		
Company Name: HOME FARM ESTATE MANAGEMENT LIMITED				
Name and address	Number currently held	Number Transferred	Date of Registration of Transfer	
T.J. BLACKSHAW - The Pottery, Killisnoe, Kea Trelawney, Cornwall.	-	1 (b)	31/8/94	Tf'd to Miss E.R.A. Bull.
Miss E.R.A. Bull - The Old Pottery, Killisnoe, Kea, Trelawney, Cornwall.	1			Tf'd from T.J. Blackshaw
J.D. CROOTHER - 47 Carvoza Road, Trelawney, Cornwall.	-	1 (b)	6/9/94	To D.J. Syme
		1 (b)	1/2/95	To M.S. Watts.
I.C. & Mrs N.J. Roberts - The Pheasantry Killisnoe, Kea, Trelawney, Cornwall.	1			
T.D. & Mrs I.H. Kirby - Unit 16 Home Farm, Killisnoe, Kea, Trelawney, Cornwall.	1			
F.A.P. & Mrs S.A. Howe - Unit 18 Home Farm, Killisnoe, Kea, Trelawney, Cornwall.	1			
J.B.K. Penrose - Bolotho, Killisnoe, Kea, Trelawney, Cornwall.	1			
J. ROBATHAM - The Farmhouse, Killisnoe, Kea, Trelawney, Cornwall.	1			
D.J. SYME - Unit 17 Home Farm, Killisnoe, Kea, Trelawney, Cornwall.	1			Tf'd from J.D. Croother
M.S. & Mrs S.M. Watts - Unit 14 Home Farm, Killisnoe, Kea, Trelawney, Cornwall.	1			Tf'd from J.D. Croother
	8			

Continued overleaf

LIST OF PAST AND PRESENT MEMBERS (continued)

SCHEDULE TO FORM 363[illegible]

HOME FARM ESTATE MANAGEMENT LIMITED

NUMBER 02499418

MARK ARCHER ROBERTS

LIST OF PAST AND PRESENT DIRECTORSHIPS

Lark Construction Limited

Lark Consolidated Limited

Lark Partnerships Limited

Lark Developments Limited

Lark Homes Limited

Lark Design & Build Limited

Gwendroc Flats Management Company Limited - Resigned 7.12.90

Beach Hall Flats Management Company Limited - Resigned 12.9.91

Caerleon Land Development Company Limited

Cornish Estates Development Limited

Johns Park Block A Management Company Limited

Killiw Coach House Management Company Limited

Lark Properties Limited

Best Peninsular Homes PLC - Resigned 14.5.91