



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X2A6HMNT

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*Company Name:* **HORNS LODGE FARM MANAGEMENT COMPANY LIMITED**

*Company Number:* **03389992**

*Date of this return:* **01/06/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **8 HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN11 9NE**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MRS DAVINA DAWN**

Surname: **MORGANS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR JAMES**

Surname: **BURDEN**

Former names:

Service Address: **EGLINGTON BARN HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN11 9NE**

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

Date of Birth: **18/10/1971** Nationality: **BRITISH**  
Occupation: **SALES DIRECTOR**

*Company Director*    **2**

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

*Surname:*                            **GILLESPIE**

*Former names:*

*Service Address:*                **4 HORNS LODGE FARM  
HORNS LODGE LANE  
TONBRIDGE  
KENT  
TN11 9NJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **08/07/1964**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMMERCIAL DIRECTOR**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **VOS MARYNE SOPHIE**

*Surname:*                **KELS**

*Former names:*

*Service Address:*        **5 HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
TN11 9NE**

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

*Date of Birth:*    **19/12/1962**

*Nationality:*    **DUTCH**

*Occupation:*    **NURSE**

*Company Director* 4

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

*Surname:* **LAMBERT**

*Former names:*

*Service Address:* **9 HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
TN11 9NE**

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

*Date of Birth:* **25/12/1968** *Nationality:* **BRITISH**  
*Occupation:* **HOMEMAKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **ANN ELIZABETH**

*Surname:*                **MIDDLEMISS**

*Former names:*

*Service Address:*        **6 HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
TN11 9NE**

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

*Date of Birth:*    **27/10/1962**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIAMOND VALUER**

*Company Director*    **6**

*Type:*                      **Person**

*Full forename(s):*        **CLARE MICHELLE**

*Surname:*                **MOORE**

*Former names:*

*Service Address:*        **12 HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
TN11 9NE**

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

*Date of Birth:*    **28/09/1965**

*Nationality:*    **BRITISH**

*Occupation:*    **NURSE**

*Company Director* 7

*Type:* **Person**  
*Full forename(s):* **MR RICHARD**

*Surname:* **MORGANS**

*Former names:*

*Service Address:* **8 HORNS LODGE LANE  
TONBRIDGE  
KENT  
TN11 9NE**

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

*Date of Birth:* **15/07/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMMUNICATIONS DIRECTOR**



*Company Director* 8

*Type:* **Person**

*Full forename(s):* **VICTORIA ANN**

*Surname:* **PORT**

*Former names:*

*Service Address:* **10 HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
TN11 9NE**

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

*Date of Birth:* **06/05/1970**

*Nationality:* **BRITISH**

*Occupation:* **ACCOUNTANT**

*Company Director*    **9**

*Type:*                      **Person**

*Full forename(s):*        **MRS SUSAN CAROLINE**

*Surname:*                **ROWLEY**

*Former names:*

*Service Address:*        **7 HORNS LODGE FARM  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN11 9NE**

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

*Date of Birth:*    **23/11/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **ADMIN**

*Company Director*    **10**

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

*Surname:*                **SAUNDERS**

*Former names:*

*Service Address:*        **1 HORNS LODGEFARM  
HORNS LODGE LANE  
TONBRIDGE  
KENT  
TN11 9NE**

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

*Date of Birth:*    **17/09/1949**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DESIGN DIRECTOR**

*Company Director* 11

*Type:* **Person**

*Full forename(s):* **MS SUSAN MARGARET**

*Surname:* **WARDLE**

*Former names:*

*Service Address:* **11 HORNS LODGE FARM HORNS LODGE LANE  
SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
TN11 9NE**

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

*Date of Birth:* **05/05/1965**

*Nationality:* **BRITISH**

*Occupation:* **SALES DIRECTOR**

## *Company Director 12*

*Type:* **Corporate**  
*Name:* **ANITA ROBINSON**

*Registered or  
principal address:* **2 HORNS LODGE, SHIPBOURNE ROAD  
TONBRIDGE  
KENT  
ENGLAND  
TN11 9NE**

## *European Economic Area (EEA) Company*

*Register Location:* **ENGLAND**  
*Registration Number:* **4227129**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12</b>
		<i>Aggregate nominal value</i>	<b>12</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES, ONE VOTE PER SHARE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12</b>
		<i>Total aggregate nominal value</i>	<b>12</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2013 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MARY CAROL LAMBERT**

*Name:* **KATHERINE LAMBERT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN WARDLE**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEREMY STOPHER**

*Name:* **SUSAN ROWLEY**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ANN MIDDLEMISS**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DECLAN GILLESPIE**

*Name:* CATHERINE GILLESPIE

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRENDA SAUNDERS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* KELLY BURDEN

*Name:* JAMES BURDEN

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
*Name:* VOS KELS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* CLARE MOORE

*Name:* ZAC MOORE

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* VICTORIA PORT

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVINA MORGANS

*Name:* RICHARD MORGANS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANITA ROBINSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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