



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **01/09/2011**

**XMZ61X6S**

*Company Name:* **FARM & ESTATE SECRETARIAL SERVICES LIMITED**

*Company Number:* **03832238**

*Date of this return:* **28/08/2011**

*SIC codes:* **7412**

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

*Situation of Registered Office:* **2 WILLOW GROVE COTTAGES  
FOORDS LANE  
VINES CROSS  
EAST SUSSEX  
TN21 9HB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **GAEL LYNN**

*Surname:* **SIMPSON**

*Former names:*

*Service Address:* **COLBRANS FARM  
LAUGHTON  
LEWES  
EAST SUSSEX  
BN8 6BZ**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DONNA LOUISE**

*Surname:*                                **BEARD**

*Former names:*

*Service Address:*                        **THE PINES  
SOUTH STREET  
SOUTH CHAILEY  
EAST SUSSEX  
BN8 4BJ**

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

*Date of Birth:*    **05/09/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARM SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS YVONNE FRANCES**

*Surname:* **DORRINGTON**

*Former names:*

*Service Address:* **FARM OFFICE COLBRANS FARM  
COW LANE  
LAUGHTON  
EAST SUSSEX  
BN8 6BZ**

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

*Date of Birth:* **02/11/1952**

*Nationality:* **BRITISH**

*Occupation:* **FARM SECRETARY**

*Company Director*    **3**

*Type:*                            **Person**  
*Full forename(s):*            **SHAUNA MAY**

*Surname:*                      **FENNER**

*Former names:*

*Service Address:*            **2 WILLOWGROVE COTTAGE  
VINES CROSS  
HEATHFIELD  
EAST SUSSEX  
TN21 9HB**

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

*Date of Birth:*    **03/05/1965**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FARM SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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>

*Prescribed particulars*

**ALL RIGHTS SHARED BETWEEN SHAREHOLDERS**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* GAEL SIMPSON

*Shareholding 2* : 1 ORDINARY shares held as at 2011-08-28  
*Name:* YVONNE DORRINGTON

## *Authorisation*

*Authenticated*

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

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