



Companies House

AR01 (ef)

Annual Return



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Company Name: FARM & ESTATE SECRETARIAL SERVICES LIMITED

Company Number: 03832238

Date of this return: 28/08/2014

SIC codes: 69202

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS SHARED BETWEEN SHAREHOLDERS

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2014 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: **GAEL SIMPSON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
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.