



Companies House

AR01 (ef)

Annual Return



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X39L09HS

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

Company Number: **04227129**

Date of this return: **01/06/2014**

SIC codes: **98000**

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

Situation of Registered Office: **8 HORNS LODGE FARM
SHIPBOURNE RD
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

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 MICHAEL**

Surname: **GILLESPLG**

Former names:

Service Address: **4 HORNS LODGE FARM
SHIPBOURNE ROAD
TONBRIDGE
KENT
TN11 9NE**

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

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: **COMMERCIAL 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 ANITA**

Surname: **ROBINSON**

Former names:

Service Address: **2 HORNS LODGE FARM SHIPBOURNE ROAD**
 TONBRIDGE
 KENT
 TN11 9NE

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/04/1973** *Nationality:* **ENGLISH**
Occupation: **PHOTOGRAPHER**

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**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2014 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: **MARY CAROL LAMBERT**

Name: **KATHERINE ANNE LAMBERT**

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

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2014-05-31
Name: **SUSAN ROWLEY**

Name: **JEREMY STOPHER**

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: JAMES BURDEN

Name: KELLY 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: ZAC MOORE

Name: CLARE 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: RICHARD MORGANS

Name: DAVINA MORGANS

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

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: JUBAN JAFAR SHAGHAGHI

Authorisation

Authenticated

This form was authorised by one of the following:

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