



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/08/2015**

X4EPVA8O

Company Name: **HOME FARM LAND (SHILLINGLEE) LIMITED**

Company Number: **05530133**

Date of this return: **08/08/2015**

SIC codes: **99999**

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

Situation of Registered Office: **HOME FARM BARN
SHILLINGLEE
CHIDDINGFOLD
SURREY
GU8 4SY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HENRY MICHAEL ALAIN**

Surname: **BROOKMAN**

Former names:

Service Address: **HOME FARM BARN
SHILLINGLEEE
CHIDDINGFOLD
SURREY
GU8 4SY**

Company Director ***1***

Type: **Person**
Full forename(s): **MR HENRY MICHAEL ALAIN**

Surname: **BROOKMAN**

Former names:

Service Address: **HOME FARM BARN
SHILLINGLEEE
CHIDDINGFOLD
SURREY
GU8 4SY**

Country/State Usually Resident: **AUSTRALIAN**

Date of Birth: **26/11/1948** *Nationality:* **AUSTRALIAN**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **SHEENA JANE CORRY**

Surname: **BROOKMAN**

Former names:

Service Address: **HOME FARM BARN SHILLINGLEE
CHIDDINGFOLD
SURREY
GU8 4SY**

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

Date of Birth: **29/10/1949** *Nationality:* **BRITISH**
Occupation: **HOUSEWIFE**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN VALENTINE**

Surname: **FURNISS**

Former names:

Service Address: **OLD DAIRY
SHILLINGLEE
GODALMING
SURREY
GU8 4SY**

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

Date of Birth: **14/02/1938** *Nationality:* **BRITISH**
Occupation: **INVESTMENT ADVISER**

Company Director 4

Type: **Person**

Full forename(s): **SUSAN**

Surname: **FURNISS**

Former names:

Service Address: **THE OLD DAIRY HOME FARM COURT
SHILLINGLEE
CHIDDINGFOLD
SURREY
GU8 4SY**

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

Date of Birth: **07/09/1943**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

CLASS OF SHARE: ORDINARY, VOTING RIGHTS: ONE VOTE PER SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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: **JOHN VALENTINE FURNISS**

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

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **SUSAN STELLA FURNISS**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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