



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **31/12/2013**

Company Name: **Findon Park Farm Limited**

Company Number: **00549173**

Date of this return: **31/12/2013**

SIC codes: **01110**

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

Situation of Registered Office: **WISTON ESTATE OFFICE WISTON PARK
STEYNING
WEST SUSSEX
UNITED KINGDOM
BN44 3DD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PENELOPE ANNE**

Surname: **GORING**

Former names:

Service Address: **FINDON PARK HOUSE FINDON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 0RN**

Company Director ***1***

Type: **Person**

Full forename(s): **PENELOPE ANNE**

Surname: **GORING**

Former names:

Service Address: **FINDON PARK HOUSE FINDON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 0RN**

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

Date of Birth: **14/01/1951**

Nationality: **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 2

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

Surname: **GORING**

Former names:

Service Address: **FINDON PARK HOUSE FINDON
WORTHING
WEST SUSSEX
UNITED KINGDOM
BN14 0RN**

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

Date of Birth: **10/09/1949** *Nationality:* **BRITISH**
Occupation: **FARMER & ESTATE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 GBP1 SHARES shares held as at the date of this return
Name: PENELOPE ANNE GORING

Shareholding 2 : 999 ORDINARY GBP1 SHARES shares held as at the date of this return
Name: RICHARD HARRY GORING

Authorisation

Authenticated

This form was authorised by one of the following:

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