



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* FINDON PARK FARM LIMITED

*Company Number:* 00549173

*Date of this return:* 31/12/2014

*SIC codes:* 01110  
01210

*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)

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<b>Class of shares</b>	<b>ORDINARY GBP1 SHARES</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</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*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 GBP1 SHARES shares held as at the date of this return  
*Name:* PENELOPE GORING

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

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## *Authorisation*

*Authenticated*

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

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