



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/02/2013**

Company Name: **Broomer Farm Investments Limited**

Company Number: **02048964**

Date of this return: **20/01/2013**

SIC codes: **41100**

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

Situation of Registered Office: **THE GRANARY BREWER STREET
BLETCHINGLEY
SURREY
UNITED KINGDOM
RH1 4QP**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MISS EMMA HILDA**

Surname: **FINNAMORE**

Former names:

Service Address: **BROOMER FARM LOCK LANE
BIRDHAM
NR CHICHESTER
SUSSEX
UNITED KINGDOM
PO20 7AX**

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

Date of Birth: **31/05/1986**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR DAVID AUSTIN**

Surname: **FINNAMORE**

Former names:

Service Address: **BROOMER FARM LOCK LANE
BIRDHAM
NR CHICHESTER
SUSSEX
UNITED KINGDOM
PO20 7AX**

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

Date of Birth: **09/09/1956** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS DEBORAH**

Surname: **FINNAMORE**

Former names: **FINNAMORE**

Service Address: **BROOMER FARM LOCK LANE**
 BIRDHAM
 NR CHICHESTER
 SUSSEX
 UNITED KINGDOM
 PO20 7AX

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

Date of Birth: **19/01/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2013 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 : **0 ORDINARY SHARES shares held as at the date of this return**

15 shares transferred on 2012-03-15

7 shares transferred on 2012-03-29

8 shares transferred on 2012-04-30

Name: **ANDREW HOWARD FINNAMORE**

Shareholding 2 : **45 ORDINARY SHARES shares held as at the date of this return**

Name: **DEBORAH FINNAMORE**

Shareholding 3 : **45 ORDINARY SHARES shares held as at the date of this return**

1 shares transferred on 2012-04-30

Name: **DAVID AUSTIN FINNAMORE**

Shareholding 4 : **10 ORDINARY SHARES shares held as at the date of this return**

10 shares transferred on 2012-03-29

10 shares transferred on 2012-04-30

Name: **PHILIP ADRIAN FINNAMORE**

Shareholding 5 : **0 ORDINARY SHARES shares held as at the date of this return**

7 shares transferred on 2012-03-29

8 shares transferred on 2012-04-30

Name: SALLY FINNAMORE

Authorisation

Authenticated

This form was authorised by one of the following:

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