



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **21/01/2014**

**X3023BAZ**

*Company Name:* **Broomer Farm Investments Limited**

*Company Number:* **02048964**

*Date of this return:* **20/01/2014**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2014 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* : 20 ORDINARY SHARES shares held as at the date of this return  
15 shares transferred on 2013-05-01  
10 shares transferred on 2013-05-01  
1 shares transferred on 2013-05-01  
4 shares transferred on 2013-05-01  
*Name:* DEBORAH FINNAMORE

*Shareholding 2* : 20 ORDINARY SHARES shares held as at the date of this return  
15 shares transferred on 2013-05-01  
15 shares transferred on 2013-05-01  
*Name:* DAVID AUSTIN FINNAMORE

*Shareholding 3* : 15 ORDINARY SHARES shares held as at the date of this return  
*Name:* EMMA HILDA FINNAMORE

*Shareholding 4* : 15 ORDINARY SHARES shares held as at the date of this return  
*Name:* HANA ELIZABETH FINNAMORE

*Shareholding 5* : 15 ORDINARY SHARES shares held as at the date of this return

*Name:* KATIE ANN FINNAMORE

*Shareholding 6* : 0 ORDINARY SHARES shares held as at the date of this return  
5 shares transferred on 2013-04-30  
5 shares transferred on 2013-04-30

*Name:* PHILIP ADRIAN FINNAMORE

*Shareholding 7* : 15 ORDINARY SHARES shares held as at the date of this return

*Name:* PATRICK JACK AUSTIN FINNAMORE

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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.