



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **05/01/2016**

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Company Name: **TUSMORE PARK FARMS LIMITED**

Company Number: **02154852**

Date of this return: **31/12/2015**

SIC codes: **01110**
01450

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

Situation of Registered Office: **C/O ESTATE OFFICE**
TUSMORE PARK ESTATE TUSMORE PARK
BICESTER
OXFORDSHIRE
OX27 7SP

Officers of the company

Company Secretary 1

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

Surname: **HEARD**

Former names:

Service Address: **ONE COLLEGE HILL
LONDON
EC4 2RA**

Company Director ***1***

Type: **Person**

Full forename(s): **WILLIAM JOHN**

Surname: **HEARD**

Former names:

Service Address: **ONE COLLEGE HILL
LONDON
EC4 2RA**

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

Date of Birth: ****/09/1952** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director 2

Type: **Person**
Full forename(s): **RAGHEB**

Surname: **MUDARRES**

Former names:

Service Address: **49 NORTH GATE
PRINCE ALBERT ROAD
LONDON
NW8 7EH**

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

Date of Birth: ****/03/1961** *Nationality:* **BRITISH**
Occupation: **FINANCE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100000
		<i>Aggregate nominal value</i>	100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO PRESCRIBED PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100000
		<i>Total aggregate nominal value</i>	100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2015 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: **WILLIAM JOHN HEARD**

Shareholding 2 : **99999 ORDINARY shares held as at the date of this return**
Name: **SAFINGEST INTERNATIONAL S A**

Authorisation

Authenticated

This form was authorised by one of the following:

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