



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **06/08/2013**

Company Name: **BENACRE FARMS COMPANY**

Company Number: **02207177**

Date of this return: **03/08/2013**

SIC codes: **01110**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **THE ESTATE & FARM S OFFICE
HALL FARM BENACRE
BECCLES
SUFFOLK
NR34 7LJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR HUGH MURRAY CHARLES**

Surname: **COGHILL**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR HUGH MURRAY CHARLES**

Surname: **COGHILL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1950** Nationality: **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director **2**

Type: **Person**
Full forename(s): **LADY SUSAN BARBARA CHRISTIE**

Surname: **GOOCH**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **17/11/1938** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Company Director **3**

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

Surname: **HUTSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **13/07/1970** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Company Director 4

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

Surname: **VERE NICOLL**

Former names: **GOOCH**

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **15/03/1974** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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>			
1 SHARE = 1 VOTE			

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 03/08/2013 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 : **100 ORDINARY shares held as at the date of this return**
Name: **BENACRE ESTATES CO.**

Authorisation

Authenticated

This form was authorised by one of the following:

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