



Companies House

AR01 (ef)

Annual Return



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Company Name: **Terrafirma Services Limited**

Company Number: **02879172**

Date of this return: **09/12/2013**

SIC codes: **42990**
68209

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

Situation of Registered Office: **THE FARM OFFICE
LAMBERHURST FARM DARGATE
FAVERSHAM
KENT
UNITED KINGDOM
ME13 9ED**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MELANIE HADDER VALERIE**

Surname: **SHILLING**

Former names:

Service Address: **2 DRAYSFIELD
WORMSHILL
SITTINGBOURNE
KENT
UNITED KINGDOM
ME9 0TY**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARC PIERRE**

Surname: **LHERMETTE**

Former names:

Service Address: **MAYTREE COTTAGE HIGHSTEAD LANE
CHISLET
CANTERBURY
KENT
UNITED KINGDOM
CT3 4LX**

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

Date of Birth: **06/11/1952**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	40500
		<i>Aggregate nominal value</i>	40500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY B	<i>Number allotted</i>	27000
		<i>Aggregate nominal value</i>	27000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	3750
		<i>Aggregate nominal value</i>	3750
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE SHARE HAS ONE VOTING RIGHT IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	71250
		<i>Total aggregate nominal value</i>	71250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **27000 ORDINARY B shares held as at the date of this return**
Name: **JULIE FRANCES LHERMETTE**

Shareholding 2 : **40500 ORDINARY A shares held as at the date of this return**
Name: **MARC PIERRE LHERMETTE**

Shareholding 3 : **3750 ORDINARY C shares held as at the date of this return**
Name: **MELANIE HADDER VALERIE SHILLING**

Authorisation

Authenticated

This form was authorised by one of the following:

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