



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XH76RJ56

Received for filing in Electronic Format on the: **14/04/2010**

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*Company Name:* **HORSON FARMS LIMITED**

*Company Number:* **03960968**

*Date of this return:* **27/03/2010**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **9 NEW SQUARE  
LINCOLN'S INN  
LONDON  
ENGLAND  
WC2A 3QN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **JOSEPH CHARLES**

*Surname:* **RICHARDSON**

*Former names:*

*Service Address:* NEWBIES BRIMPTON ROAD BAUGHURST  
TADLEY  
BASINGSTOKE  
HAMPSHIRE  
RG26 5JJ

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*Company Director* 1

*Type:* Person

*Full forename(s):* SIR JOHN RICHARD WALTER REGINALD

*Surname:* CAREW POLE

*Former names:*

*Service Address:* ANTONY HOUSE  
ANTONY ESTATE  
TORPOINT  
CORNWALL  
PL11 2QA

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* 02/12/1938 *Nationality:* BRITISH

*Occupation:* RETIRED CHARTERED  
SURVEYOR

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>300000</b>
		<i>Aggregate nominal value</i>	<b>300000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>FULL RIGHTS</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>300000</b>
		<i>Total aggregate nominal value</i>	<b>300000</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**300000 ORDINARY Shares held as at 27/03/2010**

*Name:* **ELIZABETH QUILTER**

*Address:*

*Name:* **JOHN CAREW POLEALD**

*Address:*

*Name:* **JOSEPH RICHARDSON**

*Address:*

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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.