



Companies House

AR01 (ef)

Annual Return



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Company Name: **HORSON FARMS LIMITED**

Company Number: **03960968**

Date of this return: **27/03/2015**

SIC codes: **01110**

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

Situation of Registered Office: **VANTAGE POINT WOODWATER PARK PYNES HILL
EXETER
ENGLAND
EX2 5FD**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

HUNTERS 9 NEW SQUARE
LINCOLN'S INN
LONDON
UNITED KINGDOM
WC2A 3QN

The following records have moved to the single alternative inspection location:

Register of directors (section 162)
Directors' service contracts (section 228)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **RICHARDSON**

Former names:

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

Company Director **1**

Type: **Person**

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

Surname: **CAREW POLE**

Former names:

Service Address: **THE ANTONY ESTATE OFFICE ANTONY
TORPOINT
CORNWALL
UNITED KINGDOM**

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

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

Occupation: **RETIRED CHARTERED
SURVEYOR**

Company Director 2

Type: **Person**
Full forename(s): **TREMAYNE J**

Surname: **CAREW POLE**

Former names:

Service Address: **THE ANTONY ESTATE OFFICE ANTONY
TORPOINT
CORNWALL
UNITED KINGDOM**

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

Date of Birth: **22/02/1974** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	300000
		<i>Aggregate nominal value</i>	300000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2015 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 : **300000 ORDINARY shares held as at the date of this return**
Name: **TREMAYNE CAREW POLE**

Authorisation

Authenticated

This form was authorised by one of the following:

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