



Companies House

**AR01** (ef)

**Annual Return**



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**X5862M5E**

*Company Name:* **D E & S E FURNIVAL LIMITED**

*Company Number:* **05406665**

*Date of this return:* **29/03/2016**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **NAPELEY LODGE MUCKLESTONE ROAD  
NORTON IN HALES  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JENNIFER JOANNE**

*Surname:* **FURNIVAL**

*Former names:*

*Service Address:* **NAPELEY LODGE  
MUCKLESTONE ROAD, NORTON IN HALES  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4AL**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **DENNIS EDWIN**

*Surname:*                **FURNIVAL**

*Former names:*

*Service Address:*        **31 SMITHFIELD ROAD  
MARKET DRAYTON  
SHROPSHIRE  
TF9 1EJ**

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

*Date of Birth:*    **\*\*/12/1941**                      *Nationality:*    **BRITISH**

*Occupation:*    **FARMERS**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS JENNIFER JOANNE**

*Surname:* **FURNIVAL**

*Former names:*

*Service Address:* **NAPELEY LODGE NORTON IN HALES  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4AL**

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

*Date of Birth:* **\*\*/09/1969**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **MR SIMON EDWIN**

*Surname:*                           **FURNIVAL**

*Former names:*

*Service Address:*                **NAPELEY LODGE  
MUCKLESTONE ROAD, NORTON IN HALES  
MARKET DRAYTON  
SHROPSHIRE  
TF9 4AL**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/04/1970**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1000</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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* : **334 ORDINARY shares held as at the date of this return**  
*Name:* **DENIS EDWIN FURNIVAL**

*Shareholding 2* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **SIMON EDWIN FURNIVAL**

*Shareholding 3* : **333 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER JOANNE FURNIVAL**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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