



Companies House

AR01 (ef)

Annual Return



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

Company Number: **05406665**

Date of this return: **29/03/2015**

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: **19/12/1941**

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: **25/09/1969**

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: **19/04/1970** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2015 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 : **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.