



Companies House

AR01 (ef)

Annual Return



X4KAKYGB

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Company Name: **FARNINGHAM ESTATE LIMITED**

Company Number: **07434459**

Date of this return: **09/11/2015**

SIC codes: **64306**

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

Situation of Registered Office: **70 EAST HILL
DARTFORD
DA1 1RZ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **SEAMAN**

Former names:

Service Address: **70 EAST HILL
DARTFORD
UNITED KINGDOM
DA1 1RZ**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR PERMJIT**

Surname: **SULH**

Former names:

Service Address: **70 EAST HILL
DARTFORD
UNITED KINGDOM
DA1 1RZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: ****/09/1968** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR GILES WILLIAM**

Surname: **UNDERHILL**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1964**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	150
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	150
		<i>Total aggregate nominal value</i>	150

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/11/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **GRAHAM SEAMAN**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **PARMA SULH**

Shareholding 3 : **50 ORDINARY shares held as at the date of this return**
Name: **GILES UNDERHILL**

Authorisation

Authenticated

This form was authorised by one of the following:

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