



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **18/12/2011**

Company Name: **SHORTRIDGE ESTATES LTD**

Company Number: **02997711**

Date of this return: **02/12/2011**

SIC codes: **01490**
68320

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

Situation of Registered Office: **SHORTRIDGE FARM**
SHEEPSTREET LANE
ETCHINGHAM
SUSSEX
TN19 7AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **FIONA JANE**

Surname: **FARRINGTON**

Former names:

Service Address: **SHORTRIDGE FARM
SHEEPSTREET LANE
ETCHINGHAM
EAST SUSSEX
TN19 7AZ**

Company Director ***I***

Type: **Person**

Full forename(s): **FIONA JANE**

Surname: **FARRINGTON**

Former names:

Service Address: **SHORTRIDGE FARM
SHEEPSTREET LANE
ETCHINGHAM
EAST SUSSEX
TN19 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1958** *Nationality:* **BRITISH**

Occupation: **FARMING MANAGER**

Company Director **2**

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

Surname: **FARRINGTON**

Former names:

Service Address: **SHORTRIDGE FARM
SHEEPSTREET LANE
ETCHINGHAM
EAST SUSSEX
TN19 7AZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1954** *Nationality:* **BRITISH**
Occupation: **FARMING MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **PAULINE ELEANOR MILES**

Surname: **FARRINGTON**

Former names:

Service Address: **6 GROVELANDS
OLD ASHFORD ROAD LENHAM
MAIDSTONE
KENT
ME17 2QR**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1923** *Nationality:* **BRITISH**

Occupation: **LIVESTOCK EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **1 ORDINARY shares held as at the date of this return**
Name: **JOSEPH FARRINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **FIONA FARRINGTON**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **PAULINE FARRINGTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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