Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **24/12/2013**

X2NXC3GG

Company Name:	**SHORTRIDGE ESTATES LTD**
Company Number:	**02997711**
Date of this return:	**02/12/2013**
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 1

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**	*Number allotted*	**4**
		Aggregate nominal value	**4**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS TO DIVIDENDS AND CAPITAL

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**4**
		Total aggregate nominal value	**4**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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.