



Companies House
— for the record —

AR01 (ef)

Annual Return



X10MW2PM

Received for filing in Electronic Format on the: **16/01/2012**

Company Name: **Gamehurst Farm Limited**

Company Number: **05981175**

Date of this return: **27/10/2011**

SIC codes: **82990**

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

Situation of Registered Office: **GROUND FLOOR 1/7 STATION ROAD
CRAWLEY
WEST SUSSEX
UNITED KINGDOM
RH10 1HT**

Officers of the company

Company Secretary 1

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

Surname: **DAVEY**

Former names:

Service Address: **GAMEHURST FARM THE HAVEN
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9BE**

Company Director ***I***

Type: **Person**

Full forename(s): **PHILLIP**

Surname: **ATTFIELD**

Former names:

Service Address: **GAMEHURST FARM THE HAVEN
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9BE**

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

Date of Birth: **30/06/1967** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

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

Surname: **DAVEY**

Former names:

Service Address: **GAMEHURST FARM THE HAVEN
BILLINGSHURST
WEST SUSSEX
UNITED KINGDOM
RH14 9BE**

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

Date of Birth: **04/10/1962** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/10/2011 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 : **67 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **PHILLIP ATTFIELD**

Shareholding 2 : **33 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JENNIFER DAVEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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