

Statutory Declaration

I, Kerry Jane Southern-Reason, holder of British Passport number [REDACTED] reside at [REDACTED]

Do solemnly and sincerely DECLARE and say as follows:

I have been employed by Care Home Interiors (company number 09167764) since 2017 and prior to that Vivid Living (company number 06592957) since 2008. Both businesses have had their office and manufacturing based at Woodlea Farm, Station Approach, Medstead.

The businesses have operated from buildings 1 and 2 as detailed on the plan attached at **Exhibit KS1**.

Building 1, formally known as the stable barn, was granted planning permission under Local Planning Authority reference 21696/007 on 3rd August 2006. The Decision Notice has been enclosed at **Exhibit KS2**. This permission allowed for the erection of a replacement stable block/ storage barn, games room and sand school.

The stable barn was erected during the end of 2006 and the start of 2007. We have paid business rates on this building since this date with EHDC.

Building 2, formerly a separate stable block, was erected between the stable barn and the sand school during the end of 2006 and the start of 2007.

A stud farm business was established and run from 2007. The stud farm business was discussed in The British Breeder magazine, with reference made to Woodlea Stud farm, enclosed at **Exhibit KS3**.

During 2010 I had my first child and a second soon followed in 2011. Sadly, my son became very poorly needing numerous hospital admissions during 2011 with us being told he would be dead on arrival at hospital on more than one occasion. My mother whom lived in the annex was also diagnosed with terminal cancer. I was no longer able to run and operate the stud farm due to me taking care of my mum, my son, a young daughter and running Vivid Living. All horses were moved to production yards, and we moved the entire business (Vivid Living) to the barn and stables (buildings 1 and 2) at Woodlea Farm.

By late 2011, the barn and stable (buildings 1 and 2) had been converted into office, manufacturing and show rooms. The business has run from this site since then, well in excess of 10 years, constantly employing 10-11 people of average but tripling in size since covid with currently 25 people employed at the site.

I work in buildings 1 and 2 on a day-to-day basis and have done so since late 2011. I manage the business from building 1 and host clients in building 2, which is used as the showroom.

At **Exhibit KS4** I enclose Company House Records which detail my company, Vivid Living Limited, was based at the service address of Woodlea Farm, Station Approach, Four Marks, Alton, Hampshire, GU34 5EN. The Annual Return documents included confirm this address on 17th May 2011, 14th May 2012 and 14th May 2015. A Confirmation Statement confirms this remained the address of the company on 14th May 2017.

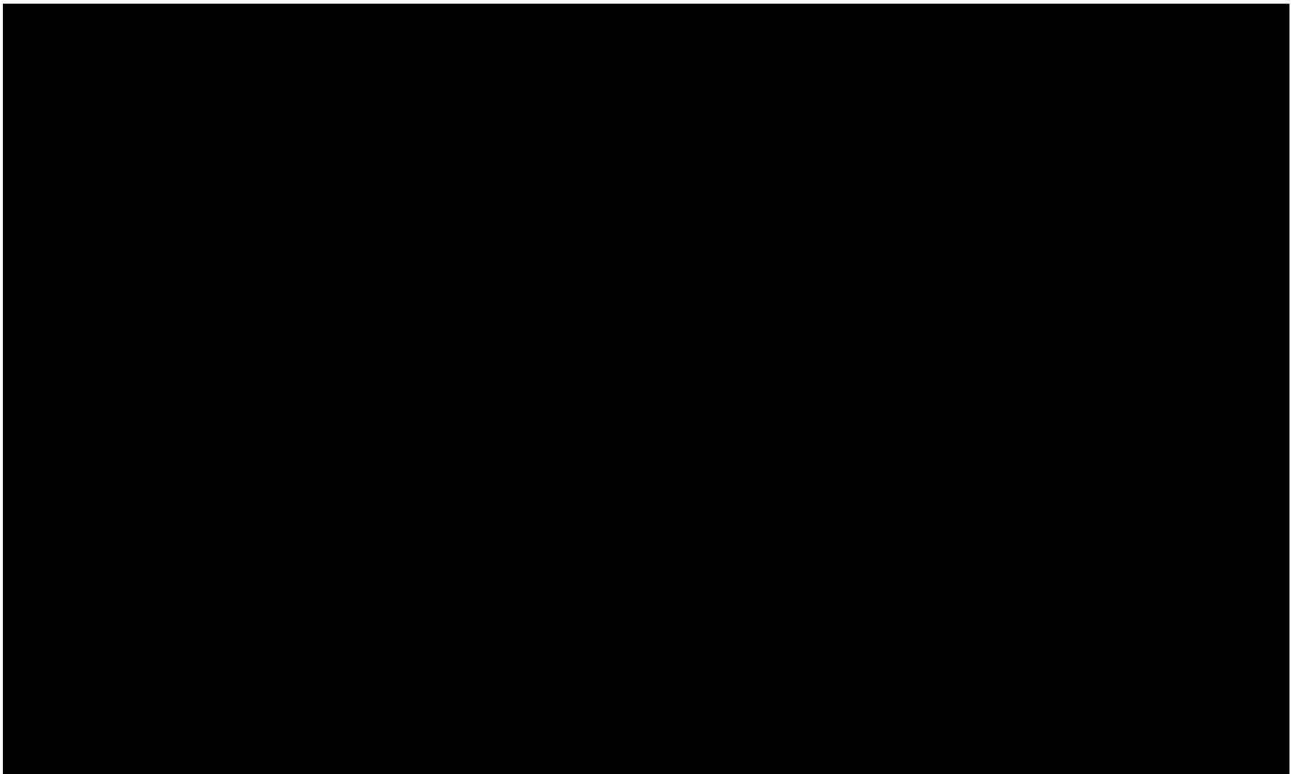
Vivid Living Limited was subsequently dissolved, but Care Home Interiors Limited continues to operate from Woodlea Farm. I enclose at **Exhibit KS5** an Annual Return for this company dated 15th September 2015. Woodlea Farm remains the operating address for this company as shown on Company House.


In support of the above, enclosed at **Exhibit KS6**, is a letter dated 15th September 2023 from Sheen Stickland Chartered Accountants. Within their letter it is confirmed that my businesses, Vivid Living Ltd and Care Home Interiors Ltd, have operated from The Barn, Woodlea Farm, Station Road.

Sheen Stickland Chartered Accountants confirm they have attended meetings with the directors of the companies at the address. They also go on to confirm that a number of employees have been employed at the address in association with the aforementioned companies for a collective period of over 10 years.

In addition to the above, employees of the businesses have also provided a statutory declaration to confirm that they have varied out the operations in association with Care Homes Interiors and Vivid Living for in excess of 10 years.

And I make this declaration conscientiously believing the same to be true and in accordance with the provisions of the Statutory Declarations Act 1835.



This is exhibit "KS1" referred to in the Statutory Declaration of **KERRY JANE SOUTHERN-REASON** declared before me on  October 2023

SIGNED ..

NAME..

Solicitor Empowered to Administer Oaths

This is exhibit "KS2" referred to in the Statutory Declaration of **KERRY JANE SOUTHERN-REASON** declared before me on *SK* October 2023

SIGNED

NAME

Solicitor Empowered to Administer Oaths

EAST HAMPSHIRE



Partners

www.easthants.gov.uk

East Hampshire District Council

Penns Place, Petersfield,
Hampshire, GU31 4EX

Telephone (01730) 266551

Minicom (01730) 234103

DX100403 Petersfield

info@easthants.gov.uk



Hampshire Drawing Services

Hawthorns

Willis Lane

Four Marks, Alton

Hants

GU34 5AR

For the attention of: Mr D Miller

For: Mr S Martin & Miss K Southern

TOWN AND COUNTRY PLANNING ACT 1990 (as amended)
TOWN AND COUNTRY PLANNING (GENERAL DEVELOPMENT PROCEDURE) ORDER
1995

NOTICE OF PERMISSION

F.21696/007/FUL

Proposal: REPLACEMENT STABLE BLOCK/STORAGE BARN, GAMES ROOM AND
SAND SCHOOL (REVISED SCHEME TO F21696/005)

Site Address: Woodlea Farm, Station Approach, Medstead, Alton, GU34 5EN (Medstead Parish)

The Planning Authority GRANTS Planning Permission in accordance with your application which was registered on 14 June, 2006, subject also to the following conditions:-

- 1 The development hereby permitted shall be begun before the expiration of 3 years from the date of this planning permission.
Reason To comply with Section 91 of the Town and Country Planning Act, 1990 (as amended) and to prevent an accumulation of unimplemented planning permissions.
- 2 **Before development commences on site** details of the colour of the external roofing materials shall have been submitted to and approved in writing by the Planning Authority.
Reason To ensure that the materials used in the construction of the development harmonise with its surroundings.
- 3 The development hereby permitted shall be used only as private, non-commercial stabling incidental to the enjoyment of the dwellinghouse as a private residence and for no other purpose.
Reason To prevent the stables from being used for commercial purposes to the detriment of the locality.

- 4 **Details of any floodlighting** or external security lighting shall be submitted to and approved by the Planning Authority in writing before development commences. The equipment shall be installed, operated and maintained in accordance with the approved scheme.
Reason In the interests of the amenity of the occupants of neighbouring properties and the interests of highway safety.



Daryl Phillips
Head of Planning Development

Date: 31 July 2006

Supplementary Information

The Council has granted permission because:

The proposal represents an acceptable form of development having regard to neighbouring proposals in accordance with Policies GS3 and HE1 of the East Hampshire District Local Plan: Second Review.

It is therefore considered that subject to compliance with the attached conditions and taking into account all other material planning considerations, including the provisions of the development plan, the proposal would be acceptable. This also includes a consideration of whether the decision to grant permission is compatible with the Human Rights Act 1998.

The hours of construction and demolition should be limited to 08.00 - 18.00 Mondays to Fridays, 08.00 - 13.00 Saturdays and not at all Sundays or Bank Holidays, including site traffic and deliveries.

No bonfires should be permitted on site at any time during the demolition and construction and any waste should be suitably disposed of.

The following plans and specifications were considered when making the above decision:

Design statement
770/01C floor/elevations
770/02B location/block & elevation of fence

Any variation or departure from the approved plans will require the prior approval of the Planning Authority before works commence.

The following Planning Policies were considered when making the above decision:-

East Hampshire District Local Plan: Second Review

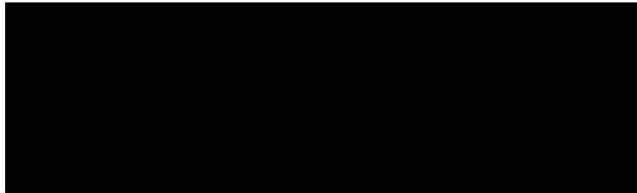
GS3 - Protecting the Countryside
HE1 - Design

Building Regulations

This decision is not an approval under the Building Regulations. It is your responsibility to make any necessary applications. If in doubt, you are advised to contact the Council's Building Control Section on 01730 234207 or fax 01730 234210.

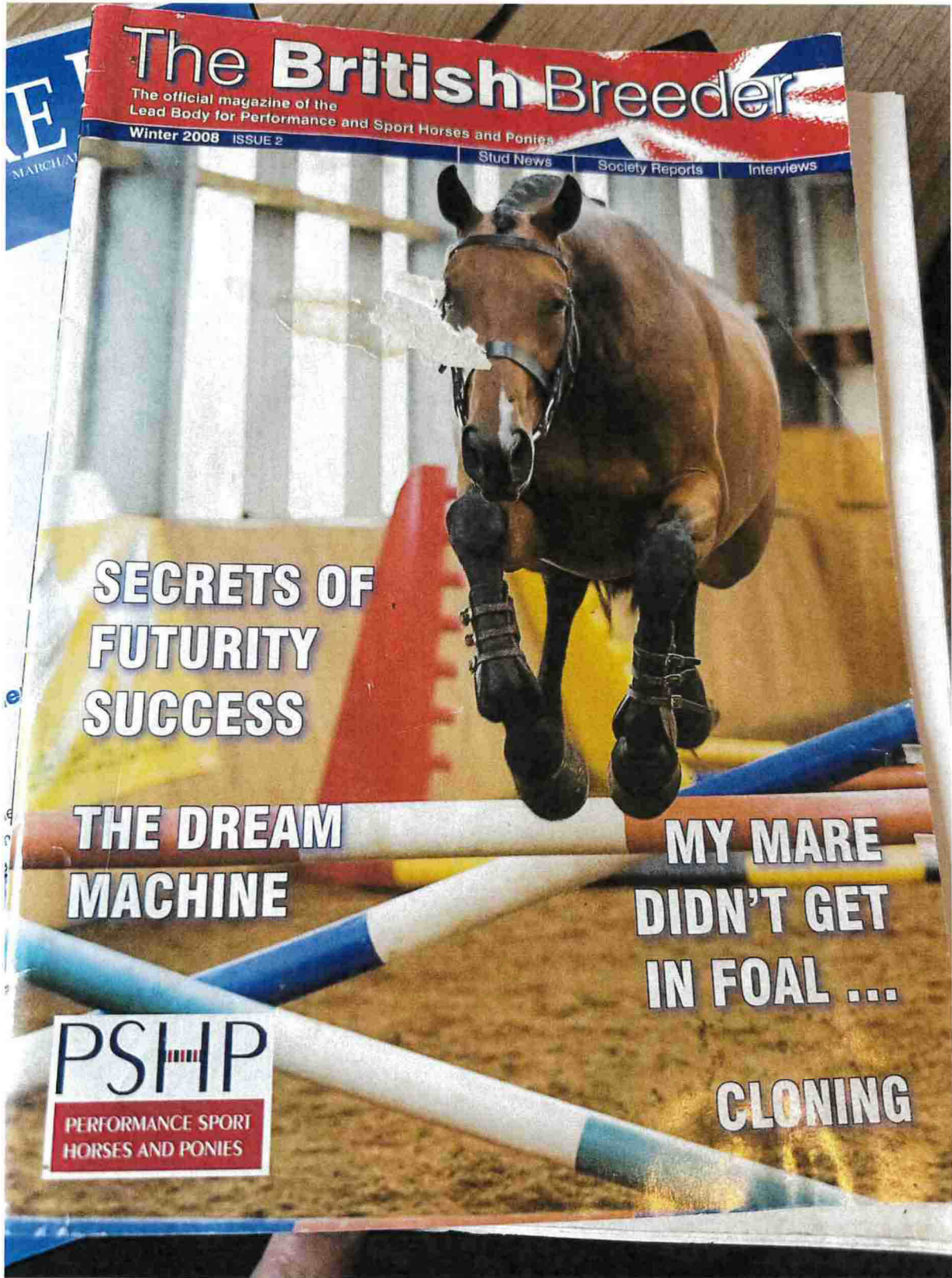
You are also advised that this decision does not imply that satisfactory access for the Fire Brigade can be provided, as required by the Hampshire Act 1983.

This is exhibit "KS3" referred to in the Statutory Declaration of **KERRY JANE SOUTHERN-REASON** declared before me on*SK*..... October 2023

SIGNED 

NAME.. 

Solicitor Empowered to Administer Oaths



The British Breeder

The official magazine of the
Lead Body for Performance and Sport Horses and Ponies

Winter 2008 ISSUE 2

Stud News

Society Reports

Interviews

**SECRETS OF
FUTURITY
SUCCESS**

**THE DREAM
MACHINE**

**MY MARE
DIDN'T GET
IN FOAL ...**

CLONING

PSHIP
PERFORMANCE SPORT
HORSES AND PONIES

4 We register the foals with various stud books SHB, WBS, SPSS, NPS. Weatherbys whichever is suitable.

5 Related to the winner and have about 8 mares of our own. Related to the winner and the dam we have the stallions Catherston Goldstorm, Catherston Liberator, Catherston Springsden, Deane's San Cirio III and Littledale Brightstar. Out of the grandmother (Catherston Dauntless) is Catherston Springnut (by Catherston Springsden) also related via Brightstar as mentioned earlier. Related to Littledale Dauntless via Dutch Courage we have Liberator's mother Catherston Jetstream, Deane's San Cirio III's mother Deane's Kings Courage and a few others. A bit of a dynasty really!

Kerry Southern (KS) Owner of Woodleafarm Eureka

1 My story is a different one. I used to ride for and be trained by Sheila Baigent. At 19 I was shortlisted for the young riders GB show jumping team but my parents did not have the money for me to take the place and go further. This actually broke my heart and for a while I gave up riding. I was competing at Hickstead gaining 8 clears in one meeting. I only had 'cheap' horses but made the best of what I had but things are very different now and horses are worth a huge amount of money. I decided the best way forward was to train as a Chartered accountant and get a good job which I did. I currently own a company with Anthea Turner, the TV personality. A couple of years ago I bought a 4 year mare by Animo whom I competed but soon realized that the sport is so much more in debt nowadays with breeding programmes in the continent and the training of the highly skilled animals is very different to even 10 years ago. After a year I thought that competing to a high level again would also be financially out of my league so I decided to set up Woodlea Stud farm to breed a small number of Elite sports horses. The stud farm

SECRETS OF FUTURITY SUCCESS |

1 has been in business for 18 months and we have had a 100% record in our first year with three very healthy colt foals. We plan at this stage to keep them all entire.

2 The price is Woodlea's and this is registered with the competition societies.

3 We breed Elite sports horses and nothing else as that alone takes up a huge amount of time.

4 We filter two mares graded to the full Hanoverian stud book and one KWPN mare. This year they have produced two pink papered colts by Demonstrator and Arko III and a pink papered colt by Locarno registered with the AES. We also have two yearlings previously being Elite by Pro-Set registered with WBS(UK) and another one called Catherston Sarmora with CHBGB. I personally am happy to register with whoever is best for the horse. Where possible however I do like to gain pink papers on all our foals.

5 As this is our first year we have only three horse bred colts. However our first born Woodlea's Tecnisk is by Locarno, Ellen Whitakers stallion, and at 7 weeks he jumped a 4ft 6inch gate which is very unusual so young - and we also managed to catch it on camera. The dam of this foal was my BSJA competition mare Lyniek. Our second born was Woodlea's Dardanien who is full of character and loves to show off. We took him to the Hanoverian show this year where he qualified for the final and then galloped around on show day not prepared to show his trot at all! The mare is by Kolbre and has competed at 1m40 BSJA and affiliated dressage. The final one that was born (and some may consider the most interesting of all) is a colt Woodlea's Arken by Arko III. This was conceived using frozen semen and embryo transfer. It was a risky move that thankfully paid off. The donor mare, by Grosse Grannus, is currently competing at 1m 50cm and earlier in her career she was placed second in the 7 years old finals in Germany.

Don Ricoso
Don Frederico / Weltmeyer / Eger I
2002 16.2hh Black Hanoverian
Vice Champion at H Level 2008 Progeny:
100% BEF First Premium Foals. BEF Elite
Championships - Champion Dressage Foal &
Overall Reserve Dressage Champion. BHS-
Championships - Champion filly foal, Reserve
Champion foal & Champion yearling filly,
French Breeding Champs Saumur - Vice
Champion pony foal.

Sambertino
Samber / Wellington keur / Onyx
1993 16.2hh Tobiano (Homozygous Black)
100 Day Performance Tested, Bth/43 - dressage
Sire of 3 licensed stallions. Progeny include:
Renatino - Inter 1 Adult Amateur rankings 08 -
2nd KWPN NA & 4th USDF in USA.
Pionier - winning Grand Prix in Holland.
Tamberonie - winning PSG in the UK.
Foals awarded Premiums in the UK by
Oldenburg & ZfdP. Also approved SHB(GB),
CHAPS Elite & BSPA Elite.

Samail
Sambertino / Brentano II / Wenzel II
2004 16.2hh Tobiano (Homozygous Black) Oldenburg
1st British Bred coloured to license & pass 30 Day Test
in Germany. Winner of Young Dressage Horse classes.
Sire of ZfdP Premium foals in the UK & Germany.
Approved Oldenburg, ZfdP (Premium Stallion), Danish
Warmblood (DV), Westfalen, Rhineland & all South
German Verbands.

01763 853454
www.sambertino.com

Also standing: Bergerac, Ferguson, Hochstern, Rock Brasiliano, Sieger Hit & Souvenir

Choice of Equine A1
Stallions

Equine A1 importers of chilled and frozen semen.
Our aim is to offer a complete service for the supply
of semen for your mare.

JUMPING STALLIONS

DRESSAGE STALLIONS

Please do not hesitate to contact us to
discuss the colts.

Equine A1
The Stud Farm, Willesley, Nr. Tetbury Gloucestershire GL8 8QU
Tel: 01666 881026 Fax: 01666 880 302
www.willesley.com

WILLESLEY

This is exhibit "KS4" referred to in the Statutory Declaration of **KERRY JANE SOUTHERN-REASON** declared before me on*St*..... October 2023

SIGNED

NAME.

Solicitor Empowered to Administer Oaths



Companies House
— for the record —

AR01 (ef)

Annual Return



XYG7NV55

Received for filing in Electronic Format on the: 20/06/2011

Company Name: Vivid Living Limited

Company Number: [REDACTED]

Date of this return: 17/05/2011

SIC codes: 7487

Company Type: Private company limited by shares

Situation of Registered Office:
4 HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1BU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s):



Surname:



Former names:

Service Address:

WOODLEA FARM STATION APPROACH
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN

Company Director 1

Type: Person

Full forename(s): [REDACTED]

Surname: [REDACTED]

Former names:

Service Address:

WOODLEA FARM STATION APPROACH
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 30/10/1979

Nationality: BRITISH

Occupation: MANAGING DIRECTOR

Statement of Capital (Share Capital)

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

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : 1 ORDINARY shares held as at 2011-05-17

Name: 

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House
— for the record —

AR01 (ef)

Annual Return



X19VNQOI

Received for filing in Electronic Format on the: 28/05/2012

Company Name: Vivid Living Limited

Company Number: [REDACTED]

Date of this return: 14/05/2012

SIC codes: [REDACTED]

Company Type: Private company limited by shares

Situation of Registered Office:
4 HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1BU

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):



Surname:



Former names:

Service Address:

WOODLEA FARM STATION APPROACH
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN

Company Director 1

Type: **Person**

Full forename(s): [REDACTED]

Surname: [REDACTED]

Former names:

Service Address: **WOODLEA FARM STATION APPROACH
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN**

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

Date of Birth: **30/10/1979**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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 14/05/2012 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 : 100 ORDINARY shares held as at the date of this return

Name: 

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

AR01 (ef)

Annual Return



X47UBRCJ

Received for filing in Electronic Format on the: 20/05/2015

Company Name: Vivid Living Limited

Company Number: [REDACTED]

Date of this return: 14/05/2015

SIC codes: [REDACTED]

Company Type: Private company limited by shares

Situation of Registered Office: 4 HIGH STREET
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 1BU

Officers of the company

Company Secretary 1

Type:

Person

Full forename(s):



Surname:



Former names:

Service Address:

WOODLEA FARM STATION APPROACH
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN

Company Director 1

Type: **Person**
Full forename(s): [REDACTED]

Surname: [REDACTED]

Former names:

Service Address: **WOODLEA FARM STATION APPROACH
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN**

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

Date of Birth: **30/10/1979** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): [REDACTED]

Surname: [REDACTED]

Former names:

Service Address: **WOODLEA FARM STATION APPROACH
FOUR MARKS
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN**

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

Date of Birth: **30/10/1979**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0.99

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

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 14/05/2015 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 - 100 ORDINARY shares held as at the date of this return
Name: 

Authorisation

Authenticated

This form was authorised by one of the following:

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



Confirmation Statement

Company Name: **Vivid Living Limited**
Company Number: **06592957**



X66JHNEZ

Received for filing in Electronic Format on the: **16/05/2017**

Company Name: **Vivid Living Limited**

Company Number: 

Confirmation **14/05/2017**

Statement date:

Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING RIGHTS AND FULL RIGHTS TO PARTICIPATE IN DIVIDENDS AND ANY CAPITAL DISTRIBUTION INCLUDING ON A WINDING UP. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	99

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name:



Service Address:

**WOODLEA FARM STATION APPROACH
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN**

Country/State Usually Resident:

UNITED KINGDOM

Date of Birth:



Nationality:

BRITISH

Nature of control

The person holds, directly or indirectly, 75% or more of the shares in the company.

The person holds, directly or indirectly, 75% or more of the voting rights in the company.

Confirmation Statement


I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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

This is exhibit "KS5" referred to in the Statutory Declaration of **KERRY JANE SOUTHERN-REASON** declared before me on ...  ... October 2023

SIGNED .

NAME....

Solicitor Empowered to Administer Oaths



Companies House

AR01 (ef)

Annual Return



X4G0J8NS

Received for filing in Electronic Format on the: 15/09/2015

Company Name: Care Home Interiors Limited

Company Number:



Date of this return: 08/08/2015

SIC codes:



Company Type: Private company limited by shares

Situation of Registered Office:

4 HIGH STREET
ALTON
HAMPSHIRE
ENGLAND
GU34 1BU

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): [REDACTED]

Surname: [REDACTED]

Former names:

Service Address: **WOODLEA FARM STATION APPROACH
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN**

Company Director 1

Type: **Person**

Full forename(s): [REDACTED]

Surname: [REDACTED]

Former names:

Service Address: **WOODLEA FARM STATION APPROACH
MEDSTEAD
ALTON
HAMPSHIRE
UNITED KINGDOM
GU34 5EN**

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

Date of Birth: **30/10/1979**

Nationality: **BRITISH**

Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<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

SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD.

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 08/08/2015 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 : 20 ORDINARY shares held as at the date of this return

Name: [REDACTED]

Shareholding 2 : 20 ORDINARY shares held as at the date of this return

Name: [REDACTED]

Shareholding 3 : 40 ORDINARY shares held as at the date of this return

Name: [REDACTED]

Shareholding 4 : 20 ORDINARY shares held as at the date of this return

Name: [REDACTED]

Authorisation

Authenticated

This form was authorised by one of the following:

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



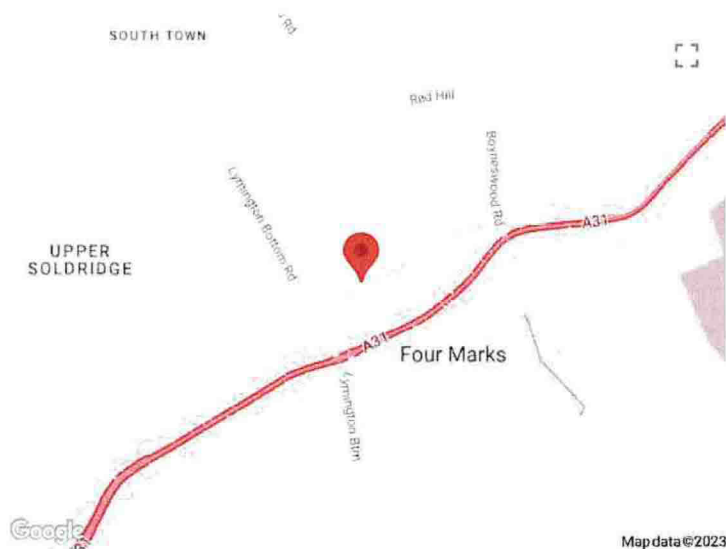
CONTACT

THE CARE HOME INTERIORS COMPANY

Woodlea Farm, Station Approach, Medstead, Hampshire GU34 5EN

+44 (0)1420 550000

Get in touch, pop by and say Hello, or we'll bring the biscuits and come to you.



[01420 550000](tel:01420550000)

GET IN TOUCH

Name*

Email*

Phone

Message

SEND

SUBSCRIBE TO NEWSLETTER

Please subscribe me to your monthly newsletter for news, ideas and inspiration from The Care Home Interiors Company.

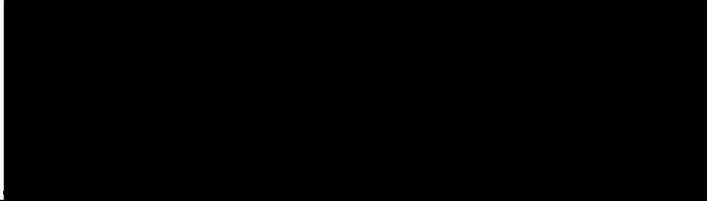
First name

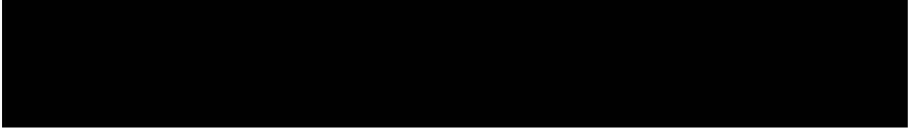
Last name

Email address

SIGN UP

This is exhibit "KS6" referred to in the Statutory Declaration of **KERRY JANE SOUTHERN-REASON** declared before me on ... *Stb* ... October 2023

SIGNED ... 

NAME. 

Solicitor Empowered to Administer Oaths

15th September 2023

DAS/MAB/3578

FAO Ryan Snow
Bell Cornwell Planning Consultants
Unit 2, Meridian Office Park
Osborn Way, Hook
Hampshire
RG27 9HY

Dear Sirs

The Barn, Woodlea Farm, Station Approach, Medstead

We can confirm that the companies noted below were based at the above address between the dates shown below and we provided accountancy, tax & business services to these companies as follows: -

Care Home Interiors Ltd (company number 09167764) from 8th August 2014 to the present date
Vivid Living Ltd (company number 06592957) from 14th May 2008 to 23rd July 2019
Countrywide Furnishings Ltd (company 04242219) from 27th June 2001 to 20th December 2011

We have attended meetings with the directors of the companies in the showroom and meeting room at this address on numerous occasions.

We have dealt with the Accountancy and Corporation Tax affairs of the various companies since 2001 and have also provided payroll services for each of the companies during their respective periods of trading activity. A number of employees have been employed by various of the companies based at the Woodlea farm site for a collective period of over 15 years.

We have also provided Accountancy & Tax services to Mrs Southern-Reason's personal business Woodlea Stud Farm between 2006 and 2017 which was also based at the Woodlea Farm site during this period.

Mrs K J Southern-Reason and Mr S L S Martin have acted as directors of the companies based at asnd trading out of the Woodlea site throughout the periods shown.

This letter will not create any contractual or other duty with us. Whilst the information provided above is believed to be true, it is provided without acceptance by Sheen Stickland of any responsibility whatsoever, and any use you wish to make of the information, is therefore entirely at your own risk.

