



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **06/05/2008**

Company Name: **BADGWORTHY LAND COMPANY LIMITED**

Company Number: **00218403**

Company Details

Period Ending: **10/12/2007**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

7011

*Registered Office
Address:*

**THE ELMS OFFICE
BISHOPS TAWTON
BARNSTAPLE
DEVON
EX32 0EJ**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Director 1 :

Name: **DR KEITH JAMES COLLARD** *Address:* **SCHOOL HOUSE LUCCOMBE
MINEHEAD
SOMERSET
TA24 8TE**

Date of Birth: **01/12/1947** *Nationality:* **British** *Occupation:* **UNIVERSITY LECTURER**

Director 2 :

Name: **LADY CAROLINE GOSLING** *Address:* **THE CLAW BRUSHFORD
DULVERTON
SOMERSET
TA22 9AR**

Date of Birth: **10/09/1937** *Nationality:* **British** *Occupation:* **DIRECTOR**

Director 3 :

Name: **RACHEL ANN LE BAS** *Address:* **WINSFORD
MINEHEAD
SOMERSET
TA24 7JE**

Date of Birth: **09/04/1923** *Nationality:* **British** *Occupation:* **ARTIST**

Director 4 :

Name: **MR IAN LUTLEY PUGSLEY** Address: **6 ST PETER STREET
TIVERTON
DEVON
EX16 6NX**

Date of Birth: **21/06/1946** Nationality: **British** Occupation: **SOLICITOR**

Director 5 :

Name: **MAURICE RAYMOND SCOTT** Address: **BRENDON HILL FARM BRENDON
HILL
WATCHET
SOMERSET
TA23 0LJ**

Date of Birth: **08/08/1943** Nationality: **British** Occupation: **FARMER**

Director 6 :

Name: **GUY RICHARD THOMAS
EVERARD** Address: **MILTONS
DULVERTON
SOMERSET
TA22 9JH**

Date of Birth: **12/11/1969** Nationality: **British** Occupation: **FARMER**

Director 7 :

Name: **SIR STEPHEN HARRY
WALEY-COHEN**

Address: **1 WALLINGFORD AVENUE
LONDON
W10 6QA**

Date of Birth: **22/06/1946**

Nationality: **British**

Occupation: **DIRECTOR OF THEATRE
AND OTHER**

Director 8 :

Name: **CHRISTINA MARGARET
WILLIAMS**

Address: **GOURTE MOLLAND
SOUTH MOLTON
DEVON
EX36 3NH**

Date of Birth: **24/09/1960**

Nationality: **British**

Occupation: **DESIGNER**

Director 9 :

Name: **THOMAS ANDREW HEATH
YANDLE**

Address: **RIPHAY BARTON
DULVERTON
SOMERSET
TA22 9AX**

Date of Birth: **30/11/1935**

Nationality: **British**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10255	GBP10255
<i>TOTALS</i>		
	10255	GBP10255

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2007 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10255 ORDINARY Shares held as at 10/12/2007

Name: **BADGWORTHY TRUST FOR PRESERVATION OF EXMOOR**
Address: **C/O SLEE BLACKWELL SOLICITORS 1 SOUTH STREET SOUTH
MOLTON
DEVON
EX36 4AA**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **06/05/2008**

Authenticated: **Yes (E/W)**