



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **ANDERSON MANOR FARM**

*Company Number:* **00802810**

*Date of this return:* **06/11/2011**

*SIC codes:* **01110**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **THE ESTATE OFFICE  
CHARBOROUGH PARK  
WAREHAM  
DORSET  
BH20 7EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JASON DAVID**

*Surname:* **BOWERMAN**

*Former names:*

*Service Address:* **WEST MORDEN HOUSE MORDEN  
WAREHAM  
DORSET  
BH20 7EA**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **HENRY WALTER**

*Surname:*                           **PLUNKETT-ERNLE-ERLE-DRAX**

*Former names:*

*Service Address:*                **GARDEN HOUSE CHARBOROUGH PAR  
WAREHAM  
DORSET  
BH20 7EL**

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

*Date of Birth:*    **18/03/1928**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **RICHARD GROSVENOR**

*Surname:* **PLUNKETT-ERNLE-ERLE-DRAX**

*Former names:*

*Service Address:* **CHARBOROUGH HOUSE CHARBOROUGH PARK  
WAREHAM  
DORSET  
BH20 7EW**

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

*Date of Birth:* **29/01/1958** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2011 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:* **PAMELA ROSE PLUNKETT-ERNLE-ERLE-DRAX**

*Shareholding 2* : **99 ORDINARY shares held as at the date of this return**  
*Name:* **HENRY WALTER PLUNKETT-ERNLE-ERLE-DRAX**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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