



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XZ628GOG

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

*Company Number:* **00802810**

*Date of this return:* **06/11/2009**

*SIC codes:* **0111**

*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**

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*Company Director* **1**

*Type:* **Person**

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

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

*Former names:*

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

*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:*              **ALMER MANOR**  
                                         **BLANDFORD**  
                                         **DT11 9EP**

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

*Date of Birth:*   **29/01/1958**                      *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               | <b>GBP</b>      | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               |                 | <i>Amount paid</i>             | <b>0</b>   |
|                               |                 | <i>Amount unpaid</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 06/11/2009 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 06/11/2009**

*Name:*

**PAMELA ROSE PLUNKETT-ERNLE-ERLE-DRAX**

*Address:*

*Shareholding 2:*

**99 ORDINARY Shares held as at 06/11/2009**

*Name:*

**HENRY WALTER PLUNKETT-ERNLE-ERLE-DRAX**

*Address:*

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*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

**COMPANY NAME: ANDERSON MANOR FARM**

**COMPANY NUMBER: 00802810**

**A second filed AR01 was registered on 30/03/2021**