



Companies House
— for the record —

363a_(ef)

Annual Return



XADL55ET

Received for filing in Electronic Format on the: **05/12/2008**

Company Name: **ABBOT'S COURT FARM(CHARBOROUGH)**

Company Number: **00923636**

Company Details

Period Ending: **06/11/2008**

Company Type: **PRIVATE UNLIMITED COMPANY WITH SHARE CAPITAL**

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESTATE OFFICE
CHARBOROUGH PARK
WAREHAM
DORSET
BH20 7EN**

Details of Officers of the Company

Company Secretary 1:

Name: **HON MRS PAMELA ROSE
PLUNKETT-ERNLE-ERLE-
DRAX**

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

Director 1 :

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

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

Date of Birth: **18/03/1928** *Nationality:* **BRITISH** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **HON MRS PAMELA ROSE
PLUNKETT-ERNLE-ERLE-
DRAX**

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

Date of Birth: **09/11/1931** *Nationality:* **BRITISH** *Occupation:* **HOUSEWIFE**

Director 3 :

Name: **RICHARD GROSVENOR
PLUNKETT-ERNLE-ERLE-
DRAX**

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

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

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 06/11/2008

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

Address:

Shareholding 2:

98 ORDINARY Shares held as at 06/11/2008

Name:

RICHARD GROSVENOR PLUNKETT-ERNLE-ERLE-DRAX

Address:

Shareholding 3:

1 ORDINARY Shares held as at 06/11/2008

Name:

HENRY WALTER PLUNKETT-ERNLE-ERLE-DRAX

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **05/12/2008**

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