Companies House
— for the record —

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Annual Return

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Received for filing in Electronic Format on the: **08/09/2008**

Company Name: **AGINCOURT PROPERTIES LIMITED**

Company Number: **01650278**

Company Details

Period Ending: **22/05/2008**

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

Pricipal Business Activities:

SIC codes:

7011

Registered Office Address:

1 CHURCH STREET
ADLINGTON
CHORLEY
LANCASHIRE
PR7 4EX

Register of Members Address:

Register of Debenture Holders Address:

Details of Officers of the Company

Company Secretary 1:

Name: **CAROLINE JANET WREY**

Address: **HOLLAMOOR FARM TAWSTOCK**
BARNSTAPLE
DEVON
EX31 3NY

Director 1 :

Name: **SIR GEORGE RICHARD BOURCHIER WREY**

Address: **HOLLAMOOR FARM TAWSTOCK**
BARNSTAPLE
DEVON
EX31 3NY

Date of Birth: **02/10/1948**

Nationality: **British**

Occupation: **FARMER**

Share Capital

Issued Share Capital Details:

Class of Share	*Number of Shares issued*	*Aggregate Nominal value of issued Shares*
ORDINARY	**100**	**GBP100**
TOTALS		
	100	**GBP100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2008 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 22/05/2008

Name: **CAROLINE JANET WREY**

Address: **HOLLAMOOR FARM TAWSTOCK BARNSTAPLE**
DEVON
EX31 3NY

Shareholding 2:

99 ORDINARY Shares held as at 22/05/2008

Name: **GEORGE RICHARD BOURCHIER WREY**

Address: **HOLLAMOOR FARM TAWSTOCK BARNSTAPLE**
DEVON
EX31 3NY

Authorisation

Authoriser Designation: **director** *Date Authorised:* **08/09/2008** *Authenticated:* **Yes (E/W)**