



Companies House
— for the record —

AR01 (ef)

Annual Return



XWHXPL4L

Received for filing in Electronic Format on the: **24/06/2010**

Company Name: **AGINCOURT PROPERTIES LIMITED**

Company Number: **01650278**

Date of this return: **22/05/2010**

SIC codes: **7011**

Company Type: **Private company limited by shares**

Situation of Registered Office: **1 CHURCH STREET
ADLINGTON
CHORLEY
LANCASHIRE
PR7 4EX**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **CAROLINE JANET**
Surname: **WREY**
Former names:
Service Address: **HOLLAMOOR FARM**
TAWSTOCK
BARNSTAPLE
DEVON
EX31 3NY

Company Director *1*

Type: **Person**
Full forename(s): **SIR GEORGE RICHARD BOURCHIER**
Surname: **WREY**
Former names:
Service Address: **HOLLAMOOR FARM**
TAWSTOCK
BARNSTAPLE
DEVON
EX31 3NY

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

Date of Birth: **02/10/1948** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	FULL VOTING RIGHTS		

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2010 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 22/05/2010

Name: **CAROLINE JANET WREY**

Address:

Shareholding : 2

99 ORDINARY Shares held as at 22/05/2010

Name: **GEORGE RICHARD BOURCHIER WREY**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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