



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **TYDD MANOR ESTATES LIMITED**

*Company Number:* **01994206**

*Date of this return:* **27/11/2009**

*SIC codes:* **0111**  
**5225**

*Principal activity description:* **Grow cereals & other  
crops**

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

*Situation of Registered  
Office:* **VICTORIA HOUSE  
88 THE CAUSEWAY  
MALDON  
ESSEX  
CM9 4LL**

**Officers of the company**

*Company Secretary*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JOHN TINDALL**  
*Surname:*                         **CARTER**  
*Former names:*  
*Service Address:*                **KINGS FARM FOXES LANE**  
   **WEST WELLOW**  
   **ROMSEY**  
   **HAMPSHIRE**  
   **SO51 6EA**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **ANTHONY JOHN TINDALL**  
*Surname:*                         **CARTER**  
*Former names:*  
*Service Address:*                **KINGS FARM FOXES LANE**  
   **WEST WELLOW**  
   **ROMSEY**  
   **HAMPSHIRE**  
   **SO51 6EA**

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

*Date of Birth:*    **19/03/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **INTERNATIONAL**  
                             **MARKETING**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **CAROLYN RACHEL**  
*Surname:*                        **HOUSE**  
*Former names:*  
*Service Address:*              **17 MITCHELL STREET**  
   **WELLINGTON**  
   **SOMERSET**  
   **TA21 8LF**

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

*Date of Birth:*   **04/04/1955**                      *Nationality:*   **BRITISH**  
*Occupation:*    **HOUSEWIFE**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **STEVEN**  
*Surname:*                        **PLIMSOLL**  
*Former names:*  
*Service Address:*              **21 OTTWAYS LANE**  
   **ASHTEAD**  
   **SURREY**  
   **KT21 2PF**

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

*Date of Birth:*   **28/07/1978**                      *Nationality:*   **BRITISH**  
*Occupation:*    **IT CONSULTANT**

*Company Director*      **4**

*Type:*                      **Person**

*Full forename(s):*        **MR GRAEME FRAM**

*Surname:*                **SINCLAIR**

*Former names:*

*Service Address:*        **BRIDGE HALL CUCKFIELD ROAD  
BURGESS HILL  
WEST SUSSEX  
RH15 8RE**

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

*Date of Birth:*    **16/02/1951**

*Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT  
CONSULTANT**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY # 1</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 27/11/2009 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:*

**50 ORDINARY # 1 Shares held as at 27/11/2009**

*Name:*

**ANTHONY JOHN TINDALL CARTER**

*Address:*

*Shareholding 2:*

**50 ORDINARY # 1 Shares held as at 27/11/2009**

*Name:*

**CAROLYN RACHEL HOUSE**

*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.