



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C.H. & P.C. CORBETT LIMITED**

*Company Number:* **02771190**

*Date of this return:* **07/12/2011**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **CASTLEWOOD FARM  
MUSBURY  
AXMINSTER  
DEVON  
EX13 8SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS PENELOPE CLARE**

*Surname:* **CORBETT**

*Former names:*

*Service Address:* **CASTLEWOOD FARM  
MUSBURY  
AXMINSTER  
DEVON  
EX13 8SS**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MR COLIN HAMILTON**

*Surname:*                                **CORBETT**

*Former names:*

*Service Address:*                        **CASTLEWOOD FARM  
MUSBURY  
AXMINSTER  
DEVON  
EX13 8SS**

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

*Date of Birth:*    **24/07/1951**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MRS PENELOPE CLARE**

*Surname:*                            **CORBETT**

*Former names:*

*Service Address:*                **CASTLEWOOD FARM  
MUSBURY  
AXMINSTER  
DEVON  
EX13 8SS**

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

*Date of Birth:*    **15/08/1953**

*Nationality:*    **BRITISH**

*Occupation:*    **TEACHER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE HAS EQUAL VOTING RIGHTS; EQUAL RIGHTS TO DIVIDENDS; EQUAL RIGHTS TO CAPITAL DISTRIBUTIONS; NO REDEMPTION RIGHTS.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/12/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PENELOPE CORBETT**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN CORBETT**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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