



Companies House
— for the record —

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Annual Return



XPEMV78W

Received for filing in Electronic Format on the: **09/02/2009**

Company Name: **EASTON COLLEGE FARMS LIMITED**

Company Number: **02781399**

Company Details

Period Ending: **20/01/2009**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**EASTON COLLEGE
EASTON
NORWICH
NORFOLK.
NR9 5DX**

*Register of
Members Address:*

**AT REGISTERED
OFFICE**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **GEORGE WINSTON
LAMBERT**

Address: **30 STATION ROAD
REEPHAM
NORWICH
NORFOLK
NR10 4LN**

Director 1 :

Name: **ROBIN JOHN BAINES**

Address: **THE WHITE HOUSE TUNSTEAD ROAD,
HOVETON
NORWICH
NR12 8QN**

Date of Birth: **08/06/1957** *Nationality:* **British**

Occupation: **FARMER-MANAGER**

Director 2 :

Name: **FRANCES BAUGH**

Address: **NEATISHEAD HALL NEATISHEAD
NORWICH
NORFOLK
NR12 8XX**

Date of Birth: **12/03/1957** *Nationality:* **British**

Occupation: **FARMER**

Director 3 :

Name: **MICHAEL JOHN
WHATMOOR GAMBLE**

Address: **BEECH HOUSE CHURCH LANE
WICKLEWOOD
WYMONDHAM
NORFOLK
NR18 9QH**

Date of Birth: **04/01/1948** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **JAMES MICHAEL HUNTER**

Address: **1 ST JAMES COURT
NORWICH
NORFOLK
NR3 1RU**

The address above is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985.

Date of Birth: **02/12/1970** *Nationality:* **British**

Occupation: **SOLICITOR**

Director 5 :

Name: **DAVID CHARLES
LAWRENCE**

Address: **44 FAKENHAM ROAD
BEETLEY
DEREHAM
NORFOLK
NR20 4BT**

Date of Birth: **14/03/1959** *Nationality:* **BRITISH**

Occupation: **PRINCIPAL**

Director 6 :

Name: **CHARLES IAIN HAYTON
MAWSON**

Address: **THE OLD RECTORY RECTORY ROAD
EDGEFIELD
MELTON CONSTABLE
NORFOLK
NR24 2RJ**

Date of Birth: **25/06/1955** *Nationality:* **British**

Occupation: **ACCOUNTANT**

Director 7 :

Name: **MR DAVID JOHN JAMES
RAMSAY**

Address: **ALPERTON SCHOOL LANE
ROCKLAND ST MARY
NORWICH
NORFOLK
NR14 7EU**

Date of Birth: **25/10/1942** *Nationality:* **British**

Occupation: **GEN MANAGER HR**

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	2	GBP2
<i>TOTALS</i>	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 20/01/2009

Name:

EASTON COLLEGE CORP

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/02/2009**

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