



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X1G8VBM0

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*Company Name:* **M.D. HAMILTON (FARMS) LIMITED**

*Company Number:* **02847743**

*Date of this return:* **25/08/2012**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **GREYFRIARS COURT  
PARADISE SQUARE  
OXFORD  
OX1 1BE**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR JOHN ANDREW**

*Surname:* **ELLIOT**

*Former names:*

*Service Address:* **BARTON LODGE  
STEEPLE ASTON  
BICESTER  
OXFORDSHIRE  
OX25 5QH**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR JOHN ANDREW**

*Surname:*                **ELLIOT**

*Former names:*

*Service Address:*        **BARTON LODGE  
STEEPLE ASTON  
BICESTER  
OXFORDSHIRE  
OX25 5QH**

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

*Date of Birth:*    **24/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **2**

*Type:*                                **Person**

*Full forename(s):*                **MR MARTIN GUY**

*Surname:*                                **FIENNES**

*Former names:*

*Service Address:*                        **8 BRINDLEY CLOSE  
OXFORD  
OXFORDSHIRE  
OX2 6XN**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **27/02/1961**                                *Nationality:*    **BRITISH**

*Occupation:*    **INVESTMENT MANAGER**

*Company Director*    **3**

*Type:*                            **Person**

*Full forename(s):*            **CHARLES PHILIP LIELL**

*Surname:*                      **FRANCKLIN**

*Former names:*

*Service Address:*            **305 THE BRIDGE  
334 QUEENSTOWN ROAD  
LONDON  
SW8 4NP**

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

*Date of Birth:*    **11/03/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **THE LORD VICTOR MILES GEORGE ALDOUS**

*Surname:* **KILLEARN**

*Former names:*

*Service Address:* **49 CHESTER ROW  
LONDON  
SW1 8JL**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **09/09/1941**

*Nationality:* **BRITISH**

*Occupation:* **STOCKBROKER**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **THOMAS MICHAEL**

*Surname:*                **NELSON**

*Former names:*

*Service Address:*        **13 MOORE PARK ROAD  
LONDON  
SW6 2JB**

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

*Date of Birth:*    **23/11/1979**

*Nationality:*    **BRITISH**

*Occupation:*    **FUND MANAGER**

*Company Director*    **6**

*Type:*                            **Person**

*Full forename(s):*            **DR CATHERINE MARY HAMILTON**

*Surname:*                      **WILLS**

*Former names:*

*Service Address:*            **11 CRESCENT PLACE  
LONDON  
SW3 2EA**

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

*Date of Birth:*    **23/11/1950**                            *Nationality:*    **BRITISH**

*Occupation:*    **ART HISTORIAN**

## Statement of Capital (Share Capital)

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|                               |                 |                                |          |
|-------------------------------|-----------------|--------------------------------|----------|
| <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> |
| <i>Prescribed particulars</i> |                 |                                |          |
| <b>VOTING RIGHTS: FULL</b>    |                 |                                |          |

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2012 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE HDH WILLS 1965 CHARITABLE TRUST**

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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.