



Companies House
— for the record —

AR01 (ef)

Annual Return

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

Company Number: **02847743**

Date of this return: **25/08/2010**

SIC codes: **0111**

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 1

Type: **Person**
Full forename(s): **PETER JOHN**

Surname: **COOPER**

Former names:

Service Address: **REST HARROW
SOULDERN
BICESTER
OXFORDSHIRE
OX6 9LA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **01/11/1945** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director 2

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: **ENGLAND**

Date of Birth: **24/03/1952** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 3

Type: **Person**
Full forename(s): **THE HON MARTIN**

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 4

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 5

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 6

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 7

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)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS: FULL			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/08/2010 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 : 2 ORDINARY shares held as at 2010-08-25
Name: THE HDH WILLS 1965 CHARITABLE TRUST

Authorisation

Authenticated

This form was authorised by one of the following:

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