



Companies House

— for the record —

363a_(ef)

Annual Return



XW0SFZ43

Received for filing in Electronic Format on the: 23/04/2008

Company Name: **EBBERLY FARM LIMITED**

Company Number: **03343308**

Company Details

Period Ending: **25/03/2008**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**9 NEW SQUARE
LINCOLNS INN
LONDON
WC2A 3QN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR EDWARD CRISPIN AKERS
MARTINEAU** *Address:* **HUNTERS 9 NEW SQUARE LINCOLNS
INN
LONDON
WC2A 3QN**

Director 1 :

Name: **MR HENRY GEORGE SIMON
WHITBREAD** *Address:* **EBBERLY HOUSE ROBOROUGH
WINKLEIGH
DEVON
EX19 8TS**

Date of Birth: **02/02/1965** *Nationality:* **BRITISH** *Occupation:* **WRITER**

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	462200	GBP462200
TOTALS	462200	GBP462200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

462100 ORDINARY Shares held as at 25/03/2008

Name: **JANE MARY WHITBREAD**
Address: **C/O 2 NEW SQUARE
LINCOLNS INN LONDON
WC2A 3RZ**

Name: **EDWARD VIGANT EARDLEY FREMANTLE**
Address: **C/O 2 NEW SQUARE
LINCOLNS INN LONDON
WC2A 3RZ**

Name: **SAMUEL CHARLES WHITBREAD**
Address: **C/O 2 NEW SQUARE
LINCOLNS INN LONDON
WC2A 3RZ**

Shareholding 2:

100 ORDINARY Shares held as at 25/03/2008

Name:

HENRY GEORGE SIMON WHITBREAD

Address:

**EBBERLY HOUSE EBBERLY ROBOROUGH
WINKLEIGH
DEVON
EX19 8TS**

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **23/04/2008**

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