



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X9HMAIPQ

Received for filing in Electronic Format on the: **29/03/2010**

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*Company Name:* **EBBERLY FARM LIMITED**

*Company Number:* **03343308**

*Date of this return:* **25/03/2010**

*SIC codes:* **0130**

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

*Situation of Registered Office:* **9 NEW SQUARE  
LINCOLNS INN  
LONDON  
WC2A 3QN**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MR EDWARD CRISPIN AKERS**

*Surname:* **MARTINEAU**

*Former names:*

*Service Address:*           **HUNTERS  
9 NEW SQUARE LINCOLNS INN  
LONDON  
WC2A 3QN**

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*Company Director*       ***I***

*Type:*                       **Person**

*Full forename(s):*       **MR HENRY GEORGE SIMON**

*Surname:*               **WHITBREAD**

*Former names:*

*Service Address:*       **EBBERLY HOUSE  
ROBOROUGH  
WINKLEIGH  
DEVON  
EX19 8TS**

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

*Date of Birth:*   **1965-02-02**

*Nationality:*   **BRITISH**

*Occupation:*   **WRITER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>462200</b>
		<i>Aggregate nominal value</i>	<b>462200</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>FULL VOTING RIGHTS ON THE SHARES THAT HAVE BEEN ISSUED</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>462200</b>
		<i>Total aggregate nominal value</i>	<b>462200</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/03/2010 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

**462100 ORDINARY Shares held as at 25/03/2010**

*Name:* **JANE MARY WHITBREAD**

*Address:*

*Name:* **EDWARD VIGANT EARDLEY FREMANTLE**

*Address:*

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*Name:* **SAMUEL CHARLES WHITBREAD**

*Address:*

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*Shareholding* : 2 **100 ORDINARY Shares held as at 25/03/2010**

*Name:* **HENRY GEORGE SIMON WHITBREAD**

*Address:*

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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.