



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/05/2011**

**XN71QU7J**

*Company Name:* **NORFOLK ESTATE FARMS LIMITED**

*Company Number:* **03361539**

*Date of this return:* **19/04/2011**

*SIC codes:* **0111**

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

*Situation of Registered Office:* **THE ESTATE OFFICE  
ARUNDEL  
WEST SUSSEX  
BN18 9AS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **LINDA JANE**

*Surname:* **POLSON**

*Former names:*

*Service Address:* **14 OAKMEADOW CLOSE  
EMSWORTH  
HAMPSHIRE  
PO10 7RL**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **THE DUKE OF NORFOLK EDWARD WILLIAM**

*Surname:*                                **FITZALAN HOWARD**

*Former names:*

*Service Address:*                        **EAST WING  
ARUNDEL CASTLE  
ARUNDEL  
WEST SUSSEX  
BN18 9AB**

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

*Date of Birth:*    **02/12/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

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

*Surname:* **KNIGHT**

*Former names:*

*Service Address:* **SAWMILL HOUSE  
LONDON ROAD  
ARUNDEL  
WEST SUSSEX  
BN18 9AU**

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

*Date of Birth:* **21/11/1947** *Nationality:* **BRITISH**  
*Occupation:* **FARM CONSULTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3260721</b>
		<i>Aggregate nominal value</i>	<b>3260721</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

**FULL VOTING AND DISTRIBUTION RIGHTS. NON REDEEMABLE**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3260721</b>
		<i>Total aggregate nominal value</i>	<b>3260721</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2011 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* : **695000 ORDINARY shares held as at 2011-04-19**  
*Name:* **NORFOLK TRUSTEES LTD HENRY'S FUND**

*Name:* **DUKE OF NORFOLK**

*Shareholding 2* : **1561000 ORDINARY shares held as at 2011-04-19**  
*Name:* **DUKE OF NORFOLK**

*Name:* **NORFOLK TRUSTEES LTD EIFII**

*Shareholding 3* : **1004721 ORDINARY shares held as at 2011-04-19**  
*Name:* **EDWARD WILLIAM FITZALAN HOWARD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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