



Companies House

— for the record —

Company Name

**COURT FARM (AMENITIES)
LIMITED**

Company Type

**Private Company Limited By
Shares**

Company Number

3422283

Information extracted from
Companies House records on
16th June 2001

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



A01
COMPANIES HOUSE

0290
31/08/01

Section 1: Company details

Ref: 3422283/03/10

	Current details	Amended details																																
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Higher Torr Farm East Allington Totnes Devon TQ9 7QH	Address UK Postcode _ _ _ _ _																																
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held At Registered Office	Address UK Postcode _ _ _ _ _																																
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address UK Postcode _ _ _ _ _																																
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management													<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> Please enter additional principal activity code(s) in "Amended details" column. <i>See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Helen BAKER Address Higher Torr Farm East Allington Totnes Devon TQ9 7QH	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen BAKER ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Douglas Hubert BAKER Address The Stables Woodleigh Kingsbridge Devon TQ7 4DG Date of birth 21/08/1934 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Douglas Hubert BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Helen BAKER Address Higher Torr Farm East Allington Totnes Devon TQ9 7QH Date of birth 23/08/1961 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _ _ _ _ _ Occupation _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Helen BAKER ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Current details**Name**

Richard Douglas BAKER

Address

Higher Torr Farm
East Allington
Totnes
Devon
TQ9 7QH

Date of birth 07/06/1958**Nationality** British**Occupation** Farmer**Amended details****Name****Address****UK Postcode** _ _ _ _ _**Date of birth** _ _ / _ _ / _ _ _ _**Nationality** _ _ _ _ _**Occupation** _ _ _ _ _**Date of change** _ _ / _ _ / _ _ _ _

Date Richard Douglas BAKER ceased
to be director (if applicable)

_ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 6 Aggregate Nominal Value of issued shares £6.00	Class of share _____ Nominal value of each share _____ Number of shares issued _____ Aggregate Nominal Value of issued shares _____
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 6 Total Nominal value of shares issued £6.00	Total number of shares issued _____ Total Nominal value of shares issued _____
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name Mrs Christine Mary BAKER		Name 		Shares transferred by Mrs Christine Mary BAKER		
Address 14 Ashwood Park Woodleigh Kingsbridge		Address 14 Ashwood Park Loddiswell KINGSBRIDGE.				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1				
		Class Number		Class Number Date of transfer		
> Shareholder Name Douglas Hubert BAKER		Name 		This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Douglas Hubert BAKER		
Address The Stables Woodleigh Kingsbridge Devon TQ7 4DG		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1				
		Class Number		Class Number Date of transfer		
> Shareholder Name Susan Margaret BAKER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Susan Margaret BAKER		
Address The Stables Woodleigh Kingsbridge Devon TQ7 4DG		Address 				
Shares held Class Ordinary		UK Postcode _____ Shares held Class Number 1				
		Class Number		Class Number Date of transfer		

Current details		Amended details		Shares transferred		
> Shareholder Name Robert Duncan BAKER		Name _____		Shares transferred by Robert Duncan BAKER		
Address Court Byre Woodleigh Kingsbridge Devon TQ7 4DG		Address _____ _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		
> Shareholder Name Christine Jane COLLINS		Name _____		This shareholder jointly owns this shareholding with the following 1 shareholders		
Address Court Byre Woodleigh Kingsbridge Devon TQ7 4DG		Address _____ _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		
> Shareholder Name James Keith COLLINS		Name _____		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Court Byre Woodleigh Kingsbridge Devon TQ7 4DG		Address _____ _____ _____				
UK Postcode _ _ _ _ _		_____				
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _ _ _
		_____		_____		
		_____		_____		

Current details		Amended details		Shares transferred		
>	Shareholder Name Dr Douglas Thornton GROSSART	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Old Threshing Barn Woodleigh Kingsbridge TQ7 4DE	Address _____ _____ _____				
		UK Postcode _ _ _ _ _	Shares transferred by Dr Douglas Thornton GROSSART			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Mrs Jean Caroline GROSSART	Name _____	This shareholder jointly owns this shareholding with the previous 1 shareholders			
	Address Old Threshing Barn Woodleigh Kingsbridge TQ7 4DE	Address _____ _____ _____				
		UK Postcode _ _ _ _ _	Shares transferred by Mrs Jean Caroline GROSSART			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _
>	Shareholder Name Fiona SUTHERLAND	Name _____	This shareholder jointly owns this shareholding with the following 1 shareholders			
	Address Court Farmhouse Woodleigh Kingsbridge Devon TQ7 4DE	Address _____ _____ _____				
		UK Postcode _ _ _ _ _	Shares transferred by Fiona SUTHERLAND			
Shares held Class Ordinary	Number 1	Shares held Class _____	Number _____	Class _____	Number _____	Date of transfer _ _ / _ _ / _ _
		_____	_____	_____	_____	_ _ / _ _ / _ _

Current details		Amended details		Shares transferred		
> Shareholder Name Neil SUTHERLAND		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders		
Address Court Farmhouse Woodleigh Kingsbridge Devon TQ7 4DE		Address 				
		UK Postcode _ _ _ _ _		Shares transferred by Neil SUTHERLAND		
Shares held <i>Class</i> Ordinary		Shares held <i>Class</i> 		<i>Class</i> <i>Number</i> <i>Date of transfer</i>		
<i>Number</i> 1		 		 		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House
— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Illebaire

(Director / Secretary)

Date

28 / 08 / 2001

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 20/8/2001 If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **20th August 2002** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☐ Postal Order ☐ Cheque / Postal Order
Number _____

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode