



**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  
**27th July 2003**

## 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.



A15  
COMPANIES HOUSE

0748  
12/09/03

### 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>	<b>Higher Torr Farm East Allington Totnes Devon TQ9 7QH</b>	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>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	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>	<b>Not Applicable</b>	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><b>9800</b></td> <td><b>Residents property management</b></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	<b>9800</b>	<b>Residents property management</b>													<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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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

### Amended details

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode \_\_\_\_\_

Date of change    /    /    -    -    -   

Date Helen BAKER  
ceased to be secretary (if applicable)

## Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

**Nationality** British

**Occupation** Farmer

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change \_ \_ / \_ \_ / \_ \_ \_ \_

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

— — / — — / — — — — —

## Amended details

> 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.*

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

Name  
Helen BAKER

**Address**  
**Higher Torr Farm**  
**East Allington**  
**Totnes**  
**Devon**  
**TQ9 7QH**

**Date of birth** 23/08/1961

**Nationality** British

**Occupation**    **Housewife**

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

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.*

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

**Name**  
**Richard Douglas BAKER**

**Address**  
**Higher Torr Farm**  
**East Allington**  
**Totnes**  
**Devon**  
**TQ9 7QH**

**Date of birth** 07/06/1958

**Nationality** British

**Occupation** Farmer

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth      \_ \_ / \_ \_ / \_ \_ \_ \_

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /   

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

— — / — — / — — — —

## Section 3: Share Capital

	Current details	Amended details
<b>&gt; Issued Share Capital</b> <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>	<b>Class of share</b> <b>Ordinary</b> <b>Nominal value of each share</b> <b>£1.00</b> <b>Number of shares issued</b> <b>6</b> <b>Aggregate Nominal Value of issued shares</b> <b>£6.00</b>	<b>Class of share</b>  <b>Nominal value of each share</b>  <b>Number of shares issued</b>  <b>Aggregate Nominal Value of issued shares</b>  
<b>&gt; Total shares issued and value</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Total number of shares issued</b> <b>6</b> <b>Total Nominal value of shares issued</b> <b>£6.00</b>	<b>Total number of shares issued</b>  <b>Total Nominal value of shares issued</b>  
<b>&gt; 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 <a href="http://www.companieshouse.gov.uk">www.companieshouse.gov.uk</a> or by ringing 0870 3333636.</b>		

**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		
<b>&gt; Shareholder Name</b> Mrs Christine Mary BAKER		<b>Name</b> _____		<b>Shares transferred by</b> Mrs Christine Mary BAKER		
<b>Address</b> 14 Ashwood Park Loddiswell Kingsbridge		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
<b>&gt; Shareholder Name</b> Douglas Hubert BAKER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> Douglas Hubert BAKER		
<b>Address</b> The Stables Woodleigh Kingsbridge Devon TQ7 4DG		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			
<b>&gt; Shareholder Name</b> Susan Margaret BAKER		<b>Name</b> _____		<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Susan Margaret BAKER		
<b>Address</b> The Stables Woodleigh Kingsbridge Devon TQ7 4DG		<b>Address</b> _____ _____ _____				
<b>UK Postcode</b> _ _ _ _ _		<b>UK Postcode</b> _ _ _ _ _				
<b>Shares held</b> Class Ordinary	Number 1	<b>Shares held</b> Class _____	Number _____			

Current details		Amended details		Shares transferred	
>	<b>Shareholder Name</b> Robert Duncan BAKER	<b>Name</b> ROBERT DUNCAN BAKER			
	<b>Address</b> Court Byre Woodleigh Kingsbridge Devon TQ7 4DG	<b>Address</b> COURTS END WOODLEIGH	<b>Shares transferred by</b> Robert Duncan BAKER		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class Number Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> John George Barsley BAXTER	<b>Name</b> _____			
	<b>Address</b> Court Byre Woodleigh Kingsbridge TQ7 4DG	<b>Address</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the following 1 shareholders</b> <b>Shares transferred by</b> John George Barsley BAXTER		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class Number Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer
>	<b>Shareholder Name</b> Judith Ann BAXTER	<b>Name</b> _____			
	<b>Address</b> Court Byre Woodleigh Kingsbridge TQ7 4DG	<b>Address</b> _____ _____ _____	<b>This shareholder jointly owns this shareholding with the previous 1 shareholders</b> <b>Shares transferred by</b> Judith Ann BAXTER		
		<b>UK Postcode</b> _ _ _ _ _			
	<b>Shares held</b> Class Ordinary	<b>Number</b> 1	<b>Shares held</b> Class Number Class Number Date of transfer	Class Number Date of transfer	Class Number Date of transfer

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

Current details

Amended details

Shares transferred

> Shareholder

Name

Neil SUTHERLAND

Address

Court Farmhouse

Woodleigh Kingsbridge

Devon

TQ7 4DE

Shares held

Class

Ordinary

Name

Address

UK Postcode

Shares held

Class

Number

This shareholder jointly owns this shareholding with the previous 1 shareholders

Shares transferred by

Neil SUTHERLAND

Class

Number

Date of transfer



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

(Director / Secretary)

Date

27 / 08 / 2003

*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 **20/8/2003** 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 2004** 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?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode