



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **16/09/2009**

Company Name: **COURT FARM (AMENITIES) LIMITED**

Company Number: **03422283**

Company Details

Period Ending: **20/08/2009**

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

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

**HIGHER TORR FARM
EAST ALLINGTON
TOTNES
DEVON
TQ9 7QH**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **HELEN BAKER**

Address: **HIGHER TORR FARM EAST
ALLINGTON
TOTNES
DEVON
TQ9 7QH**

Director 1 :

Name: **DOUGLAS HUBERT BAKER**

Address: **THE STABLES WOODLEIGH
KINGSBRIDGE
DEVON
TQ7 4DG**

Date of Birth: **21/08/1934** *Nationality:* **British**

Occupation: **FARMER**

Director 2 :

Name: **HELEN BAKER**

Address: **HIGHER TORR FARM EAST
ALLINGTON
TOTNES
DEVON
TQ9 7QH**

Date of Birth: **23/08/1961** *Nationality:* **British**

Occupation: **HOUSEWIFE**

Director 3 :

Name: **RICHARD DOUGLAS BAKER** Address: **HIGHER TORR FARM EAST
ALLINGTON
TOTNES
DEVON
TQ9 7QH**

Date of Birth: **07/06/1958** Nationality: **British** Occupation: **FARMER**

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	7	GBP7
<i>TOTALS</i>	7	GBP7

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 20/08/2009

Name: **JOHN GEORGE BARSLEY BAXTER**

Address:

Name: **JUDITH ANN BAXTER**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 20/08/2009

Name: **ROBERT DUNCAN BAKER**

Address:

Shareholding 3:

1 ORDINARY Shares held as at 20/08/2009

Name: **DOUGLAS HUBERT BAKER**

Address:

Name: **SUSAN MARGARET BAKER**

Address:

Shareholding 4:

1 ORDINARY Shares held as at 20/08/2009

Name: **DOUGLAS THORNTON GROSSART**

Address:

Name: **JEAN CAROLINE GROSSART**

Address:

Shareholding 5:

1 ORDINARY Shares held as at 20/08/2009

Name:

FIONA SUTHERLAND

Address:

Name:

NEIL SUTHERLAND

Address:

Shareholding 6:

1 ORDINARY Shares held as at 20/08/2009

Name:

CHRISTINE MARY HARVEY

Address:

Shareholding 7:

1 ORDINARY Shares held as at 20/08/2009

Name:

TIMOTHY JAMES BAKER

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **16/09/2009**

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