



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2FUV3M**

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

*Company Number:* **03422283**

*Date of this return:* **20/08/2013**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **HIGHER TORR FARM  
EAST ALLINGTON  
TOTNES  
DEVON  
TQ9 7QH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **BAKER**

*Former names:*

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

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **DOUGLAS HUBERT**

*Surname:*                                **BAKER**

*Former names:*

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

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

*Date of Birth:*   **21/08/1934**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **HELEN**

*Surname:* **BAKER**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **RICHARD DOUGLAS**

*Surname:*                           **BAKER**

*Former names:*

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

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

*Date of Birth:*   **07/06/1958**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>7</b>
		<i>Aggregate nominal value</i>	<b>7</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>
<i>Prescribed particulars</i>			
<b>FULL RIGHTS</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>7</b>
		<i>Total aggregate nominal value</i>	<b>7</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JUDITH ANN BAXTER**

*Name:* **JOHN GEORGE BARSLEY BAXTER**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT DUNCAN BAKER**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **SUSAN MARGARET BAKER**

*Name:* **DOUGLAS HUBERT BAKER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JEAN CAROLINE GROSSART**

*Name:* **DOUGLAS THORNTON GROSSART**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**

*Name:* NEIL SUTHERLAND

*Name:* FIONA SUTHERLAND

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* CHRISTINE MARY HARVEY

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY JAMES BAKER

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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.