



Companies House
— for the record —

AR01 (ef)

Annual Return



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

Company Number: **03422283**

Date of this return: **20/08/2010**

SIC codes: **9800**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	7
		<i>Aggregate nominal value</i>	7
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2010 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 : 1 ORDINARY shares held as at 2010-08-20
Name: JOHN GEORGE BARSLEY BAXTER

Name: JUDITH ANN BAXTER

Shareholding 2 : 1 ORDINARY shares held as at 2010-08-20
Name: ROBERT DUNCAN BAKER

Shareholding 3 : 1 ORDINARY shares held as at 2010-08-20
Name: DOUGLAS HUBERT BAKER

Name: SUSAN MARGARET BAKER

Shareholding 4 : 1 ORDINARY shares held as at 2010-08-20
Name: DOUGLAS THORNTON GROSSART

Name: JEAN CAROLINE GROSSART

Shareholding 5 : 1 ORDINARY shares held as at 2010-08-20

Name: FIONA SUTHERLAND

Name: NEIL SUTHERLAND

Shareholding 6 : 1 ORDINARY shares held as at 2010-08-20

Name: CHRISTINE MARY HARVEY

Shareholding 7 : 1 ORDINARY shares held as at 2010-08-20

Name: TIMOTHY JAMES BAKER

Authorisation

Authenticated

This form was authorised by one of the following:

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