



Companies House
— for the record —

363a_(ef)

Annual Return



XAPK99HF

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Company Name: **DUCHY OF SOMERSET ESTATES LIMITED**

Company Number: **03467362**

Company Details

Period Ending: **18/11/2008**

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

Principal Business Activities:

SIC codes:

7011

9234

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE ESTATE OFFICE
SHADRACK BERRY
POMEROY
TOTNES
DEVON
TQ9 6LR**

Details of Officers of the Company

Company Secretary 1:

Name: **MARY ROSE STURGES**

Address: **GROUND FLOOR TEIGN LAWN HOUSE
FIRST DRIVE EXETER ROAD
TEIGNMOUTH
DEVON
TQ14 9JR**

Director 1 :

Name: **HIS GRACE JOHN MICHAEL
EDWARD 19TH DUKE OF
SOMERSET**

Address: **TOR HOUSE BERRY POMEROY
TOTNES
DEVON
TQ9 6NJ**

Date of Birth: **30/12/1952** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Director 2 :

Name: **COMMANDER CHARLES
ARTHUR HOWESON**

Address: **SMALLACK BARN SMALLACK DRIVE
CROWNHILL
PLYMOUTH
DEVON
PL6 5FB**

Date of Birth: **27/11/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

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	100	GBP100
<i>TOTALS</i>		
	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 18/11/2008

Name: **JOHN MICHAEL EDWARDS**

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **01/05/2009**

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