



Companies House
— for the record —

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Annual Return



XB6QFD62

Received for filing in Electronic Format on the: **11/09/2009**

Company Name: **HOME FARM PYTCHLEY LIMITED**

Company Number: **04519023**

Company Details

Period Ending: **27/08/2009**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**THE CHAPEL HIGH
STREET, PYTCHLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1EN**

Details of Officers of the Company

Company Secretary 1:

Name: **MR WILLIAM JAMES
HERBERT SPOONER**

Address: **NORTHFIELD HOUSE TOP END
PYTCHLEY
NORTHANTS
NN14 1EX**

Director 1 :

Name: **MR DUNCAN STUART
BROWN**

Address: **RUSHTON GRANGE RUSHTON
KETTERING
NORTHAMPTONSHIRE
NN14 1RP**

Date of Birth: **29/09/1952** *Nationality:* **BRITISH** *Occupation:* **PROPERTY DEVELOPER**

Director 2 :

Name: **MS GEORGINA ANN GLOVER** *Address:* **9 DALEBURY ROAD
LONDON
SW17 7HQ**

Date of Birth: **13/09/1945** *Nationality:* **BRITISH** *Occupation:* **PHOTOGRAPHER**

Director 3 :

Name: **PROFESSOR GEOFFREY
CHARLES PHILIP RAYNER**

Address: **9 DALEBURY ROAD
LONDON
SW17 7HQ**

Date of Birth: **30/03/1950** *Nationality:* **BRITISH**

Occupation: **HEALTH POLICY ANALYST**

Director 4 :

Name: **MR ADRIAN GERALD JOHN
SPOONER**

Address: **PADDOCK COTTAGE 4 BROUGHTON
ROAD, PYTCHLEY
KETTERING
NN14 1EH**

Date of Birth: **23/04/1960** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Director 5 :

Name: **JANE ALYSON SPOONER**

Address: **PYTCHLEY HOUSE PYTCHLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1EH**

Date of Birth: **06/12/1936** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Director 6 :

Name: MR WILLIAM JAMES
HERBERT SPOONER

Address: NORTHFIELD HOUSE TOP END
PYTCHLEY
NORTHANTS
NN14 1EX

Date of Birth: 06/12/1965 Nationality: BRITISH

Occupation: COMPANY DIRECTOR

Director 7 :

Name: MICHAEL BENJAMIN PETER
WALKER

Address: NURSERIES COTTAGE BUTCHERS
LANE
PYTCHLEY
KETTERING
NORTHAMPTONSHIRE
NN14 1EN

Date of Birth: 16/05/1959 Nationality: BRITISH

Occupation: FARM MANAGER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	100	GBP100
TOTALS	100	GBP100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

75 ORDINARY Shares held as at 27/08/2009

Name:

PYTCHLEY ESTATE TRUST

Address:

Shareholding 2:

25 ORDINARY Shares held as at 27/08/2009

Name:

PYTCHLEY HOUSE ESTATE LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **11/09/2009**

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