



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/06/2016**

**X591J7KZ**

*Company Name:* **HOME FARM PYTCHLEY LIMITED**

*Company Number:* **04519023**

*Date of this return:* **13/06/2016**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **THE CHAPEL  
HIGH STREET, PYTCHLEY  
KETTERING  
NORTHAMPTONSHIRE  
NN14 1EN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR WILLIAM JAMES HERBERT**

Surname: **SPOONER**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MS GEORGINA ANN**

Surname: **GLOVER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

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

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR MAX**

*Surname:* **LOUSADA**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/08/1973** *Nationality:* **BRITISH**

*Occupation:* **RECORD LABEL EXECUTIVE**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR GEOFFREY CHARLES PHILIP**

*Surname:* **RAYNER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **UNITED KINGDOM**

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

*Occupation:* **HEALTH POLICY ANALYST**

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*Company Director* 4

Type: **Person**

Full forename(s): **MISS JESSICA**

Surname: **RAYNER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/06/1985**

Nationality: **BRITISH**

Occupation: **ARTIST**

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*Company Director* 5

Type: **Person**

Full forename(s): **MR ADRIAN GERALD JOHN**

Surname: **SPOONER**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/04/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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*Company Director* 6

Type: **Person**  
Full forename(s): JANE ALYSON

Surname: SPOONER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: ENGLAND

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

Occupation: **ARTIST**

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*Company Director* 7

Type: **Person**  
Full forename(s): MR WILLIAM JAMES HERBERT

Surname: SPOONER

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **\*\*/12/1965** Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

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*Company Director* 8

*Type:* **Person**

*Full forename(s):* **MR MICHAEL BENJAMIN PETER**

*Surname:* **WALKER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/05/1959**

*Nationality:* **BRITISH**

*Occupation:* **FARM MANAGER**

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## Statement of Capital (Share Capital)

|                        |                 |                                |            |
|------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>100</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>   |

### *Prescribed particulars*

PLEASE REFER TO THE ARTICLES OF ASSOCIATION FOR INFORMATION REGARDING THE PRESCRIBED PARTICULARS OF SHARES

## Statement of Capital (Totals)

|                 |            |                                      |            |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>100</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>100</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/06/2016 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* : **75 ORDINARY shares held as at the date of this return**  
*Name:* **PYTCHLEY ESTATE TRUST**

*Shareholding 2* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PYTCHLEY HOUSE ESTATE LIMITED**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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