



Companies House

AR01 (ef)

Annual Return



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X4A32JVK

Company Name: **HOME FARM PYTCHLEY LIMITED**

Company Number: **04519023**

Date of this return: **17/06/2015**

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

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: **13/09/1945** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

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: **06/08/1973** *Nationality:* **BRITISH**

Occupation: **RECORD LABEL EXECUTIVE**

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: **30/03/1950** *Nationality:* **BRITISH**

Occupation: **HEALTH POLICY ANALYST**

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: **07/06/1985**

Nationality: **BRITISH**

Occupation: **ARTIST**

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: **23/04/1960**

Nationality: **BRITISH**

Occupation: **INSURANCE BROKER**

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: **06/12/1936** *Nationality:* **BRITISH**

Occupation: **ARTIST**

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: **ENGLAND**

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

Occupation: **COMPANY DIRECTOR**

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: **16/05/1959**

Nationality: **BRITISH**

Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/06/2015 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.