



Companies House

**AR01** (ef)

**Annual Return**



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**X3JM12P4**

*Company Name:* **DUCHY OF CORNWALL OYSTER FARM LIMITED**

*Company Number:* **05544792**

*Date of this return:* **16/09/2014**

*SIC codes:* **03210**

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

*Situation of Registered Office:* **LOWIN HOUSE TREGOLLS ROAD  
TRURO  
CORNWALL  
TR1 2NA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR ROBIN JONATHON COVENTRY**

*Surname:* **HANCOCK**

*Former names:*

*Service Address:* **11 MAZE ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3DA**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBIN JONATHON COVENTRY**

*Surname:*                                **HANCOCK**

*Former names:*

*Service Address:*                **11 MAZE ROAD  
KEW  
RICHMOND  
SURREY  
TW9 3DA**

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

*Date of Birth:*    **21/10/1958**                                *Nationality:*    **BRITISH**

*Occupation:*    **RETAILER WHOLESALER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **WRIGHT**

*Former names:*

*Service Address:* **10 WELLINGTON PLANTATION  
PENELEWEY, FEOCK  
TRURO  
CORNWALL  
UNITED KINGDOM  
TR3 6QP**

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

*Date of Birth:* **10/03/1972**

*Nationality:* **BRITISH**

*Occupation:* **BUSINESSMAN**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE CLASS 1</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>149999</b>
		<i>Aggregate nominal value</i>	<b>149999</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1.7087</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE CLASS 2</b>			

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>39871</b>
		<i>Aggregate nominal value</i>	<b>39871</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>7.3804</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>SHARE CLASS 3</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>189871</b>
		<i>Total aggregate nominal value</i>	<b>189871</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/09/2014 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*

<i>Shareholding 1</i> <i>Name:</i>	: <b>150000 ORDINARY shares held as at the date of this return</b> <b>WRIGHT BROS. (HOLDINGS) LIMITED</b>
<i>Shareholding 2</i> <i>Name:</i>	: <b>9493 ORDINARY shares held as at the date of this return</b> <b>JONATHAN EDWIN FLETCHER RUSHWORTH</b>
<i>Shareholding 3</i> <i>Name:</i>	: <b>9493 ORDINARY shares held as at the date of this return</b> <b>GUY GIBSON BERINGER</b>
<i>Shareholding 4</i> <i>Name:</i>	: <b>9493 ORDINARY shares held as at the date of this return</b> <b>JONATHAN MARTIN THORNTON</b>
<i>Shareholding 5</i> <i>Name:</i>	: <b>9493 ORDINARY shares held as at the date of this return</b> <b>OSBORNE (NINE MILE) LTD RETIREMENT BENEFITS SCHEME</b>
<i>Shareholding 6</i> <i>Name:</i>	: <b>1899 ORDINARY shares held as at the date of this return</b> <b>JASON LOWE</b>

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## *Authorisation*

*Authenticated*

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

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