



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **19/01/2010**

Company Name: **ALLANGRANGE MAINS FARM LIMITED**

Company Number: **06051844**

Date of this return: **15/01/2010**

SIC codes: **0111**

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

Situation of Registered Office: **1 CORNHILL
ILMINSTER
SOMERSET
TA19 0AD**

Officers of the company

Company Secretary **I**

Type: **Person**

Full forename(s): **WENDY**

Surname: **JOHNSON**

Former names:

Service Address: **DILLINGTON ESTATE OFFICE
WHITELACKINGTON
ILMINSTER
SOMERSET
TA19 9EG**

Company Director **1**

Type: **Person**

Full forename(s): **CAROLINE**

Surname: **CAMERON**

Former names:

Service Address: **WHITELACKINGTON MANOR
ILMINSTER
SOMERSET
TA19 9EG**

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

Date of Birth: **09/07/1953**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **LORD EWEN JAMES HANNING**
Surname: **CAMERON**
Former names:
Service Address: **WHITELACKINGTON MANOR**
 ILMINSTER
 SOMERSET
 TA19 9EG

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

Date of Birth: **24/11/1949** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP	<i>Number allotted</i>	54501
		<i>Aggregate nominal value</i>	54501
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE ORDINARY SHARE CAPITAL CARRIES FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), BUT ARE NOT LIABLE TO BE REDEEMED		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	54501
		<i>Total aggregate nominal value</i>	54501

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/01/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

54501 ORDINARY Shares held as at 15/01/2010

Name:

E J H CAMERON 2ND VOLUNTARY SETTLEMENT

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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