



Companies House
— for the record —

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Annual Return



XPBWW2UN

Received for filing in Electronic Format on the: **04/09/2008**

Company Name: **OVER COURT FARM LAND LIMITED**

Company Number: **06263192**

Company Details

Period Ending: **30/05/2008**

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

Principal Business Activities:

SIC codes:

9999

*Registered Office
Address:*

**OVER COURT BARNS
OVER LANE
ALMONDSBURY
BRISTOL
BS32 4DF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **TARGET NOMINEES LIMITED** *Address:* **LAWRENCE HOUSE LOWER BRISTOL
ROAD
BATH
BA2 9ET**

Director 1 :

Name: **DR BRIAN JAMES
MCCONNELL** *Address:* **LONGACRES THE RIDGEWAY
WESTBURY ON TRYM
BRISTOL
BS10 7DG**

Date of Birth: **12/02/1964** *Nationality:* **BRITISH** *Occupation:* **ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	100	GBP100

TOTALS

100	GBP100
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Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

51 ORDINARY Shares held as at 30/05/2008

Name:

BRIAN JAMES MCCONNELL

Address:

**LONGACRES THE RIDGEWAY
WESTBURY-ON-TRYM
BRISTOL
BS10 7DG**

Shareholding 2:

49 ORDINARY Shares held as at 30/05/2008

Name:

HAMISH ORR-EWING

Address:

**18 FAIRFIELD ROAD
MONTPELIER
BRISTOL
BS6 5JP**

Authorisation

Authoriser Designation: **director**

Date Authorised: **04/09/2008**

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