



Companies House
— for the record —

363a_(ef)

Annual Return



XWYLHBTX

Received for filing in Electronic Format on the: 24/07/2009

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

Company Number: **06263192**

Company Details

Period Ending: **30/05/2009**

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 30/05/2009

Name:

BRIAN JAMES MCCONNELL

Address:

Shareholding 2:

0 ORDINARY Shares held as at 30/05/2009

49 DISPOSED OF IN PERIOD ON 04/04/2008

Name:

HAMISH ORR-EWING

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **24/07/2009**

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