



Companies House
— for the record —

AR01 (ef)

Annual Return



XHE4JKIH

Received for filing in Electronic Format on the: **02/06/2010**

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

Company Number: **06263192**

Date of this return: **30/05/2010**

SIC codes: **9999**

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

Situation of Registered Office: **OVER COURT BARNS
OVER LANE ALMONDSBURY
BRISTOL
BS32 4DF**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **TRACIE LOUISE**
Surname: **LUSTED**
Former names:
Service Address: **OVER COURT BARNs OVER LANE**
 ALMONDSBURY
 BRISTOL
 BS32 4DF

Company Director *1*

Type: **Person**
Full forename(s): **DR BRIAN JAMES**
Surname: **MCCONNELL**
Former names:
Service Address: **LONGACRES**
 THE RIDGEWAY
 WESTBURY ON TRYM
 BRISTOL
 BS10 7DG

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

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

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	EACH SHARE CARRIES EQUAL VOTING AND DIVIDEND RIGHTS AND IN THE EVENT OF A WINDING UP OR DISPOSAL, EQUAL RIGHTS OVER ANY SURPLUS ASSETS. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.		

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 30/05/2010 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

100 ORDINARY Shares held as at 30/05/2010

Name: **BRIAN JAMES MCCONNELL**

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.