



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Farmcote Wood House Farms and Estates Limited**

Company Number: **07175547**

Date of this return: **03/03/2011**

SIC codes: **7487**

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

Situation of Registered Office: **40 QUEEN ANNE STREET
LONDON
ENGLAND
W1G 9EL**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **LINEOBTAIN LIMITED**

*Registered or
principal address:* **MOUNTCLIFF HOUSE 154, BRENT STREET
LONDON
ENGLAND
NW4 2DR**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **02590911**

Company Director ***I***

Type: **Person**

Full forename(s): **MR COLIN BARRY**

Surname: **WAGMAN**

Former names:

Service Address: **NORTH LODGE 25, RINGWOOD AVENUE
LONDON
ENGLAND
N2 9NT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/05/1946**

Nationality: **BRITISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

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

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2011 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 : 1 ORDINARY shares held as at 2011-03-03
Name: JAMES WILLIAM JEREMY RITBLAT

Authorisation

Authenticated

This form was authorised by one of the following:

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