



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **BADGWORTHY LAND COMPANY LIMITED**

Company Number: **00218403**

Date of this return: **10/12/2012**

SIC codes: **68209**

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

Situation of Registered Office: **THE ELMS OFFICE
BISHOPS TAWTON
BARNSTAPLE
DEVON
EX32 0EJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR THOMAS ANDREW HEATH**

Surname: **YANDLE**

Former names:

Service Address: **RIPHAY BARTON
DULVERTON
SOMERSET
TA22 9AX**

Company Director 1

Type: **Person**
Full forename(s): **MRS LUCY CHARLOTTE**

Surname: **BARLOW**

Former names: **MASTERMAN**

Service Address recorded as Company's registered office

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

Date of Birth: **20/10/1967** Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **DR KEITH JAMES**

Surname: **COLLARD**

Former names:

Service Address: **SCHOOL HOUSE
LUCCOMBE
MINEHEAD
SOMERSET
TA24 8TE**

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

Date of Birth: **01/12/1947** *Nationality:* **BRITISH**

Occupation: **UNIVERSITY LECTURER**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JENNIFER MARY**

Surname: **HARDING**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/09/1960**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director **4**

Type: **Person**

Full forename(s): **MR IAN LUTLEY**

Surname: **PUGSLEY**

Former names:

Service Address: **6 ST PETER STREET
TIVERTON
DEVON
EX16 6NX**

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

Date of Birth: **21/06/1946** *Nationality:* **BRITISH**

Occupation: **SOLICITOR**

Company Director **5**

Type: **Person**

Full forename(s): **MAURICE RAYMOND**

Surname: **SCOTT**

Former names:

Service Address: **BRENDON HILL FARM
BRENDON HILL
WATCHET
SOMERSET
TA23 0LJ**

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

Date of Birth: **08/08/1943**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **6**

Type: **Person**
Full forename(s): **GUY RICHARD**

Surname: **THOMAS EVERARD**

Former names:

Service Address: **MILTONS
DULVERTON
SOMERSET
TA22 9JH**

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

Date of Birth: **12/11/1969** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 7

Type: **Person**

Full forename(s): **SIR STEPHEN HARRY**

Surname: **WALEY-COHEN**

Former names:

Service Address: **1 WALLINGFORD AVENUE
LONDON
W10 6QA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/06/1946** *Nationality:* **BRITISH**

Occupation: **DIRECTOR OF THEATRE AND
OTHER**

Company Director 8

Type: **Person**

Full forename(s): **CHRISTINA MARGARET**

Surname: **WILLIAMS**

Former names:

Service Address: **GOURTE
MOLLAND
SOUTH MOLTON
DEVON
EX36 3NH**

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

Date of Birth: **24/09/1960**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director **9**

Type: **Person**
Full forename(s): **MR THOMAS ANDREW HEATH**

Surname: **YANDLE**

Former names:

Service Address: **RIPHAY BARTON
DULVERTON
SOMERSET
TA22 9AX**

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

Date of Birth: **30/11/1935** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10255
		<i>Aggregate nominal value</i>	10255
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10255
		<i>Total aggregate nominal value</i>	10255

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **10255 ORDINARY shares held as at the date of this return**
Name: **BADGWORTHY TRUST FOR PRESERVATION OF EXMOOR**

Authorisation

Authenticated

This form was authorised by one of the following:

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