



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XFGQ9QO5

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*Company Name:* **BADGWORTHY LAND COMPANY LIMITED**

*Company Number:* **00218403**

*Date of this return:* **10/12/2010**

*SIC codes:* **7011**

*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*    ***I***

*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* 2

*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**

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*Company Director*    **3**

*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* 4

*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**

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*Company Director*    **5**

*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:*    **UNITED KINGDOM**

*Date of Birth:*    **22/06/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR OF THEATRE AND  
OTHER**

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*Company Director*    **6**

*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* 7

*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2010 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* : **10255 ORDINARY shares held as at 2010-12-10**  
*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.