



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **00218403**

*Date of this return:* **10/12/2015**

*SIC codes:* **68209**

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

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

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **YANDLE**

*Former names:*

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

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **LUCY CHARLOTTE**

*Surname:*                **BARLOW**

*Former names:*

*Service Address:*        **THE ELMS OFFICE BISHOPS TAWTON  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX32 0EJ**

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

*Date of Birth:*    **\*\*/10/1967**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **COLLARD**

*Former names:*

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

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

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

*Occupation:* **UNIVERSITY LECTURER**

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*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **HARDING**

*Former names:*

*Service Address:*        **THE ELMS OFFICE BISHOPS TAWTON  
BARNSTAPLE  
DEVON  
UNITED KINGDOM  
EX32 0EJ**

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

*Date of Birth:*    **\*\*/09/1960**

*Nationality:*    **BRITISH**

*Occupation:*    **NONE**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **IAN LUTLEY**

*Surname:*                      **PUGSLEY**

*Former names:*

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

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

*Date of Birth:*    **\*\*/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  
UNITED KINGDOM  
TA23 0LJ**

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

*Date of Birth:*    **\*\*/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  
UNITED KINGDOM  
TA22 9JH**

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

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



*Company Director* 7

*Type:* **Person**

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

*Surname:* **WALEY-COHEN**

*Former names:*

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

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

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

*Occupation:* **DIRECTOR OF THEATRE AND  
OTHER**

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*Company Director* 8

*Type:* **Person**

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

*Surname:* **WILLIAMS**

*Former names:*

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

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

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

*Nationality:* **BRITISH**

*Occupation:* **DESIGNER**

*Company Director*    **9**

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

*Surname:*                            **YANDLE**

*Former names:*

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

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

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

## Statement of Capital (Share Capital)

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<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>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/12/2015 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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