



Companies House

AR01 (ef)

Annual Return



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Company Name: **DILLINGTON PARK FARM LIMITED**

Company Number: **00565176**

Date of this return: **11/12/2014**

SIC codes: **01500**

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

Situation of Registered Office: **1 CORNHILL
ILMINSTER
SOMERSET
TA19 0AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS CAROLINE**

Surname: **CAMERON**

Former names:

Service Address: **WHITELACKINGTON MANOR
ILMINSTER
SOMERSET
TA19 9EG**

Company Director ***1***

Type: **Person**

Full forename(s): **MR EWEN ALLAN HANNING**

Surname: **CAMERON**

Former names:

Service Address: **WHITELACKINGTON MANOR
ILMINSTER
SOMERSET
TA19 9EG**

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

Date of Birth: **10/07/1977**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **LORD EWEN JAMES HANNING**

Surname: **CAMERON**

Former names:

Service Address: **WHITELACKINGTON MANOR
ILMINSTER
SOMERSET
TA19 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER DENTON**

Surname: **WILSON**

Former names:

Service Address: **DILLINGTON ESTATE OFFICE WHITE LACKINGTON
ILMINSTER
SOMERSET
ENGLAND
TA19 9EG**

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

Date of Birth: **09/04/1960** *Nationality:* **BRITISH**

Occupation: **FARM MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	19830
		<i>Aggregate nominal value</i>	19830
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARE CAPITAL CARRIES FULL VOTING RIGHTS, THE RIGHT TO RECEIVE DIVIDENDS AND THE RIGHT TO CAPITAL DISTRIBUTIONS (INCLUDING ON WINDING UP), BUT ARE NOT LIABLE TO BE REDEEMED

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	19830
		<i>Total aggregate nominal value</i>	19830

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/12/2014 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 : 7000 ORDINARY shares held as at the date of this return
Name: E.J.H. CAMERON

Shareholding 2 : 6000 ORDINARY shares held as at the date of this return
Name: MARK VAUGHAN LEE

Shareholding 3 : 4830 ORDINARY shares held as at the date of this return
Name: ILFORD BRIDGES FARM CO.

Shareholding 4 : 2000 ORDINARY shares held as at the date of this return
Name: J.E.P. HARAN

Authorisation

Authenticated

This form was authorised by one of the following:

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