Companies House

AR01 (ef)

Annual Return

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Company Name:	**ELM TREE FARM LIMITED**
Company Number:	**01206244**
Date of this return:	**20/12/2014**
SIC codes:	**01110**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE ESTATE OFFICE** **EDENSOR** **BAKEWELL** **DERBYSHIRE** **DE45 1PJ**

Officers of the company

Company Secretary 1

Type:	**Person**
Full forename(s):	**MR MARK**
Surname:	**TERRY**
Former names:	
Service Address:	**54 BIDDULPH ROAD** **CONGLETON** **CHESHIRE** **ENGLAND** **CW12 3LG**

Company Director *1*

Type: **Person**

Full forename(s): **THE DUKE OF DEVONSHIRE KC VO CBE DL PEREGRINE ANDREW MORNY**

Surname: **CAVENDISH**

Former names:

Service Address: **CHATSWORTH**
BAKEWELL
DERBYSHIRE
DE45 1PP

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

Date of Birth: **27/04/1944** *Nationality:* **BRITISH**

Occupation: **STUD FARMER**

Company Director 2

Type: **Person**

Full forename(s): **DCVO DEBORAH VIVIEN**

Surname: **CAVENDISH DOWAGER DUCHESS OF DEVONSHIRE**

Former names:

Service Address: **1 THE OLD VICARAGE**
EDENSOR
BAKEWELL
DERBYSHIRE
DE45 1PH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/03/1920** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director 3

Type: **Person**

Full forename(s): **AMANDA CARMEN**

Surname: **CAVENDISH DUCHESS OF DEVONSHIRE**

Former names:

Service Address: **CHATSWORTH**
BAKEWELL
DERBYSHIRE
DE45 1PP

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/04/1944** *Nationality:* **BRITISH**

Occupation: **HOUSEWIFE**

Company Director *4*

Type: **Person**

Full forename(s): **MR NICHOLAS JOHN WEDGWOOD**

Surname: **WOOD**

Former names:

Service Address: **CALTON LEES HOUSE**
CALTON LEES
MATLOCK
DERBYSHIRE
DE4 2NX

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

Date of Birth: **28/11/1961** *Nationality:* **BRITISH**

Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**72000**
		Aggregate nominal value	**72000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

THE SHARES ARE UNDER THE CONTROL OF THE DIRECTORS, BUT NO SHARE SHALL BE ISSUED WITHOUT THE CONSENT OF ALL THE DIRECTORS. THE DIRECTORS MAY REFUSE TO REGISTER A TRANSFER OF SHARES BUT SUCH RIGHT OF REFUSAL SHALL NOT BE EXERCISABLE IN THE CASE OF A TRANSFER OF SHARES MADE TO ANY EXISTING REGISTERED MEMBER, EXCEPT WHERE THE COMPANY HAS A LIEN ON THE SHARES TRANSFERRED.

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**72000**
		Total aggregate nominal value	**72000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2014 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 : **71999 ORDINARY shares held as at the date of this return**
Name: **CHATSWORTH HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHATSWORTH SETTLEMENT**

Authorisation

Authenticated

This form was authorised by one of the following:

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