



Companies House

AR01 (ef)

Annual Return



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Company Name: **ELM TREE FARM LIMITED**

Company Number: **01206244**

Date of this return: **20/12/2015**

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 ANDREW CHARLES**

Surname: **LAVERY**

Former names:

Service Address: **ESTATE OFFICE EDENSOR
BAKEWELL
DERBYSHIRE
ENGLAND
DE45 1PJ**

Company Director 1

Type: **Person**
Full forename(s): **LORD WILLIAM**

Surname: **BURLINGTON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1969** Nationality: **BRITISH**
Occupation: **PHOTOGRAPHER**

Company Director **2**

Type: **Person**

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

Surname: **CAVENDISH**

Former names:

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

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

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

Occupation: **STUD FARMER**

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: ****/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: ****/11/1961**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	72000
		<i>Aggregate nominal value</i>	72000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	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)

<i>Currency</i>	GBP	<i>Total number of shares</i>	72000
		<i>Total aggregate nominal value</i>	72000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2015 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 : 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.