



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **09/12/2008**

Company Name: **GLYMPTON FARMS LIMITED**

Company Number: **02403785**

Company Details

Period Ending: **03/12/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**ESTATE OFFICE
GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AH**

Details of Officers of the Company

Company Secretary 1:

Name: **MARTIN RAYMOND COOPER** *Address:* **1 CHEDDAR CLOSE
NAILSEA
NORTH SOMERSET
BS48 4YA**

Director 1 :

Name: **PETER DOMINICK BROWNE** *Address:* **LUDWELL FARM GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AZ**

Date of Birth: **21/01/1949** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **MARTIN RAYMOND COOPER** *Address:* **1 CHEDDAR CLOSE
NAILSEA
NORTH SOMERSET
BS48 4YA**

Date of Birth: **17/06/1957** *Nationality:* **British** *Occupation:* **CHARTERED ACCOUNTANT**

Director 3 :

Name: **ALEXANDER DUNCAN
GRAHAM DOUGLAS**

Address: **TY CORED
CRICKHOWELL
POWYS
NP8 1SH**

Date of Birth: **21/06/1952**

Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	10028499	GBP10028499
<i>TOTALS</i>	10028499	GBP10028499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

10028498 ORDINARY Shares held as at 03/12/2008

Name: **GLYMPTON PARK HOLDINGS LTD**

Address:

Shareholding 2:

1 ORDINARY Shares held as at 03/12/2008

Name:

HSBC TRUSTEE (C.I.) LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **09/12/2008**

Authenticated: **Yes (E/W)**