



Companies House

AR01 (ef)

Annual Return



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Company Name: **GLYMPTON FARMS LIMITED**

Company Number: **02403785**

Date of this return: **03/12/2015**

SIC codes: **01500**

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

Situation of Registered Office: **ESTATE OFFICE
GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AH**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. MARTIN RAYMOND**

Surname: **COOPER**

Former names:

Service Address: **1 CHEDDAR CLOSE
NAILSEA
NORTH SOMERSET
BS48 4YA**

Company Director ***1***

Type: **Person**

Full forename(s): **LT. COL. PETER DOMINICK**

Surname: **BROWNE**

Former names:

Service Address: **LUDWELL FARM
GLYMPTON
WOODSTOCK
OXFORDSHIRE
OX20 1AZ**

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

Date of Birth: ****/01/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR. MARTIN RAYMOND**

Surname: **COOPER**

Former names:

Service Address: **1 CHEDDAR CLOSE
NAILSEA
NORTH SOMERSET
BS48 4YA**

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

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

Company Director **3**

Type: **Person**
Full forename(s): **MR JAMES MORLAND**

Surname: **DEL MAR**

Former names:

Service Address: **RAMSBURY HOUSE HIGH STREET**
 HUNGERFORD
 BERKSHIRE
 ENGLAND
 RG17 0NF

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1969** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALEXANDER DUNCAN GRAHAM**

Surname: **DOUGLAS**

Former names:

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

Country/State Usually Resident: **WALES**

Date of Birth: ****/06/1952** *Nationality:* **WELSH**

Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10028499
		<i>Aggregate nominal value</i>	10028499
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES WITH FULL VOTING AND PARTICIPATING RIGHTS AND NO PARTICULAR RIGHTS FOR REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10028499
		<i>Total aggregate nominal value</i>	10028499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/12/2015 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 : **10028498 ORDINARY shares held as at the date of this return**
Name: **GLYMPTON PARK HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **HSBC TRUSTEE (C.I.) LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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