



Companies House

— for the record —

Company Name

ANDERDONS FARM

MANAGEMENT COMPANY LIMITED

363s Annual Return

101170/15

Company Type

Private Company Limited By Shares

Company Number

2631695

Information extracted from

Companies House records on

6th July 2002

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

Section 1: Company details



A16
COMPANIES HOUSE

0754
07/08/02

Ref: 2631695/03/10

Current details

Amended details

<p>> Registered Office Address</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>West Barn, Anderdons Farm Thame Road, Longwick Princes Risborough Buckinghamshire HP27 9TA</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Members</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Address where the Register is held</p> <p>At Registered Office</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Register of Debenture Holders</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p>	<p>Not Applicable</p>	<p>Address</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>UK Postcode _ _ _ _ _</p>																												
<p>> Principal Business Activities</p> <p><i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i></p> <p>> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</p>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9600</td> <td>Residents property management</td> </tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	9600	Residents property management											<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description												
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Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Victor Gordon SOLE Address Longwick Princes Risborough Thame Road Longwick Buckinghamshire HP27 9TA	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address WEST BARN, ANDERDONS FARM THAME ROAD LONGWICK BUCKS HP27 9TA. UK Postcode HP27 9TA Date of change __ / __ / ____ Date Victor Gordon SOLE ceased to be secretary (if applicable) __ / __ / ____
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name David Kerr ALLAN Address Thistle Barn Longwick Princes Risborough Buckinghamshire HP27 9TA Date of birth 09/09/1946 Nationality British Occupation Management Consultant	Name <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address THISTLE BARN, ANDERDONS FARM THAME ROAD, LONGWICK, BUCKS UK Postcode HP27 9TA Date of birth __ / __ / ____ Nationality __ / __ / ____ Occupation __ / __ / ____ Date of change __ / __ / ____ Date David Kerr ALLAN ceased to be director (if applicable) __ / __ / ____

Amended details

Name _____

Graham Douglas GATE

**High Windows Anderdons Farm
Thame Road Longwick
Princes Risborough
Buckinghamshire
HP27 9TA**

Date of birth 21/08/1953

Nationality British

Occupation **Project Director**

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Graham Douglas GATE ceased to be director (if applicable)

— 2 / 1 — 2 / 1 — 2 / 1 — 2 / 1 —

Name

Peter Robert LEE

**Anderdons Farmhouse
Thame Road Longwick
Princes Risborough
Bucks
HP27 9TA**

Date of birth 22/05/1958

Nationality British

Occupation Md Sales Distribution
Co

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change / /

Date Peter Robert LEE ceased to be director (if applicable)

LL / LL / LL LL

Particulars of a new Director must be notified on form 288.

Amended details

Name _____

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

Address
WEST BARN ANDERDONS FARM
← ETC - AS OVER

UK Postcode _ _ _ _ _

Date of birth / /

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Victor Gordon SOLE ceased to be director (if applicable)

11/11/11

Name

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Occupation Retired

Nationality _____

Occupation _____

Date of change / /

Date David Julian THOMAS JP ceased
to be director (if applicable)

11 / 11 / 1111

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 5 Aggregate Nominal Value of issued shares £5.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 5 Total Nominal value of shares issued £5.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 3333636.		

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
> Shareholder Name David Kerr ALLAN		Name _____		Shares transferred by David Kerr ALLAN		
Address Thistle Barn Longwick Princes Risborough Buckinghamshire HP27 9TA		Address THISTLE BARN ANDERDONS FARM THAME ROAD AS OVER _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Graham Douglas GATE		Name _____		Shares transferred by Graham Douglas GATE		
Address High Windows Anderdons Farm Thame Road Longwick Princes Risborough Buckinghamshire HP27 9TA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____
> Shareholder Name Peter Robert LEE		Name _____		Shares transferred by Peter Robert LEE		
Address Anderdons Farmhouse Thame Road Longwick Princes Risborough Bucks HP27 9TA		Address _____ _____ _____				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 1	Shares held Class _____ _____ _____	Number _____ _____ _____			
				Class _____ _____	Number _____ _____	Date of transfer ____/____/____ ____/____/____

Current details		Amended details		Shares transferred		
<p>> Shareholder Name Victor Gordon SOLE</p> <p>Address West Barn, Andersons Farm Thame Road Longwick Princes Risborough Buckinghamshire HP27 9TA</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name</p> <p>Address WEST BARN, ANDERDONS FARM ← ETL-AS OVER</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by Victor Gordon SOLE</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		
<p>> Shareholder Name David Julian THOMAS JP</p> <p>Address The Old Byre, Anderdons Farm Thame Road, Longwick Princes Risborough Buckinghamshire HP27 9TA</p> <p>Shares held Class Ordinary</p> <p>Number 1</p>		<p>Name</p> <p>Address</p> <p>UK Postcode</p> <p>Shares held Class</p> <p>Number</p>		<p>Shares transferred by David Julian THOMAS JP</p> <p>Class Number Date of transfer</p> <p>____/____/____</p> <p>____/____/____</p>		

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

(Director / Secretary)

Date

06 / 08 / 2002

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☒ This AR is made up to **23/7/2002** If you are making this return up to an earlier date, please give the date here

— / — / —

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **23rd July 2003** please give the new date here:

— / — / —

4. Where to send this form

- ☐ Please return this form to:
- | | | |
|------------------------|----|----------------------------------|
| Registrar of Companies | | For members of the Hays Document |
| Companies House | | Exchange service |
| Crown Way | OR | DX 33050 Cardiff |
| Cardiff CF14 3UZ | | |

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order Number _____

(Please complete as appropriate)

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

VICTOR SOLE

Telephone number inc code

01494 782575

Address

WEST BARN ANDERDONS
FARM THAME ROAD
LANGWICK, BUCKS

DX number if applicable

DX exchange

Postcode

HP27 9TA