



Companies House

— for the record —

Company Name

ANDERDONS FARM

MANAGEMENT COMPANY LIMITED

363s Annual Return

*EIS NW.
000048*

Company Type

Private Company Limited By Shares

Company Number

2631695

Information extracted from

Companies House records on

7th July 2000

Section 1: Company details



A30 *AL1YLSU2* 0413
COMPANIES HOUSE 08/08/00

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>The Old Byre 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>SIC Code Description</p> <p>9600 Residents property management</p>	<p>SIC CODE Description</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p> <p>_____</p>
<p>> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i></p>		<p>_____</p> <p>_____</p>

	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 Simon Charles SHEARD Address The Old Byre Anderdons Farm Thame Road Longwick Princes Risborough Buckinghamshire HP27 9TA	Name Address UK Postcode <u> </u> <u> </u> <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Simon Charles SHEARD ceased to be secretary (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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, Anderdons Farm Longwick Princes Risborough Buckinghamshire HP27 9TA Date of birth 09/09/1946 Nationality British Occupation Management Consultant	Name Address THISTLE BARN ANDERDONS FARM THAME ROAD, LONGWICK UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date David Kerr ALLAN ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>
> 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 Graham Douglas GATE Address High Windows Andersons Farm Thame Road Longwick Princes Risborough Buckinghamshire HP27 9TA Date of birth 21/08/1953 Nationality British Occupation Project Director	Name Address ANDERDONS UK Postcode <u> </u> <u> </u> <u> </u> Date of birth <u> </u> / <u> </u> / <u> </u> Nationality <u> </u> Occupation <u> </u> Date of change <u> </u> / <u> </u> / <u> </u> Date Graham Douglas GATE ceased to be director (if applicable) <u> </u> / <u> </u> / <u> </u>

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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 029 2038 0801.		

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
<p>> Shareholder Name David Kerr ALLAN</p> <p>Address Thistle Barn, ANDERDONS FARM Longwick Princes Risborough Buckinghamshire HP27 9TA</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address THISTLE BARN, ANDERDONS FARM THAME ROAD LONGWICK UK Postcode _____</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>Shares transferred by David Kerr ALLAN</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>
<p>> Shareholder Name Mr David Laurence FOY</p> <p>Address High Windows Anderdons Farm Thame Road Longwick Princes Risborough Buckinghamshire HP27 9TA</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name MR GRAHAM DOUGLAS GATE</p> <p>Address HIGH WINDOWS ANDERDONS FARM THAME ROAD LONGWICK, P. RISBOROUGH BUCKS UK Postcode HP27 9TA</p> <p>Shares held Class ORDINARY Number 1</p>	<p>advised on 1998 return.</p> <p>Shares transferred by Mr David Laurence FOY</p> <p>Class Number Date of transfer ORDINARY 1 12/10/1997 _____/_____/_____</p>
<p>> Shareholder Name Peter Robert LEE</p> <p>Address Anderdons Farmhouse Thame Road Longwick Princes Risborough Bucks HP27 9TA</p> <p>Shares held Class Ordinary Number 1</p>	<p>Name _____</p> <p>Address _____ _____ _____ UK Postcode _____</p> <p>Shares held Class _____ Number _____ Class _____ Number _____</p>	<p>Shares transferred by Peter Robert LEE</p> <p>Class Number Date of transfer _____/_____/_____ _____/_____/_____</p>

Current details		Amended details	Shares transferred
> Shareholder Name Simon Charles SHEARD Address The Old Byre Anderdons Farm Thame Road Longwick Princes Risborough Buckinghamshire HP27 9TA Shares held Class Ordinary	Number 1	Name	Shares transferred by Simon Charles SHEARD Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
		Address	
		UK Postcode	
		Shares held	
		Class	Number
		_____	_____
		_____	_____
> Shareholder Name Victor Gordon SOLE Address West Barn, Andersons Farm Thame Road Longwick Princes Risborough Buckinghamshire HP27 9TA Shares held Class Ordinary	Number 1	Name	Shares transferred by Victor Gordon SOLE Class Number Date of transfer _____ _____ __/__/____ _____ _____ __/__/____
		Address	
		UK Postcode	
		Shares held	
		Class	Number
		_____	_____
		_____	_____

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 _ _ _ _ _			



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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

05 / 08 / 2000

*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 **23/7/2000** 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 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☒ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

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

Cheque



Postal Order



Cheque / Postal Order

Number

000048

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

M. S. SLEARD

Telephone number inc code

01844 343574

Address

THE OLD BYKE

DX number if applicable

THAME ROAD

DX exchange

LONSLEIGH

Postcode

15 27 95 1A