



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XJ7IAKXW

Received for filing in Electronic Format on the: **17/06/2010**

*Company Name:* **ORCHARD RESTAURANT (TAUNTON RACECOURSE)  
LIMITED**

*Company Number:* **03387237**

*Date of this return:* **16/06/2010**

*SIC codes:* **5530  
5540  
5552**

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

*Situation of Registered Office:* **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*     **I**

*Type:*                                **Person**  
*Full forename(s):*                **MR PAUL KELSON**  
*Surname:*                         **BARBER**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/12/1942**                                *Nationality:*   **BRITISH**  
*Occupation:*     **FARMER**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **MR CHRISTOPHER JAMES**  
*Surname:*                      **DUNN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **30/06/1949**                      *Nationality:*   **BRITISH**

*Occupation:*    **FCA**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **MR NICHOLAS**  
*Surname:*                      **ENGERT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **28/09/1948**                      *Nationality:*   **BRITISH**

*Occupation:*    **SOLICITOR**

*Company Director*      **4**

*Type:*                              **Person**

*Full forename(s):*              **MR MICHAEL JAMES**

*Surname:*                        **FODEN**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **18/11/1935**                              *Nationality:*   **BRITISH**

*Occupation:*     **CIVIL ENGINEER**

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*Company Director*      **5**

*Type:*                              **Person**

*Full forename(s):*              **TROY**

*Surname:*                        **HILL**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **31/01/1973**                              *Nationality:*   **BRITISH**

*Occupation:*     **RESTAURANT MANAGER**

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*Company Director*      **6**

*Type:*                              **Person**

*Full forename(s):*              **MR JOHN SAMUEL BYARD**

*Surname:*                        **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **05/03/1936**

*Nationality:*   **BRITISH**

*Occupation:*    **CARDBOARD BOX  
MANUFACTURER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>ORDINARY SHARES</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**2 ORDINARY Shares held as at 16/06/2010**

*Name:* **TAUNTON RACECOURSE CO. LTD**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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