



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: 19/11/2015

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*Company Name:* The Corn Exchange (Newbury) Trading Company Limited

*Company Number:* 03862844

*Date of this return:* 21/10/2015

*SIC codes:* 90040  
93290  
56101  
56302

*Company Type:* Private company limited by shares

*Situation of Registered Office:* BELMONT HOUSE STATION WAY  
CRAWLEY  
WEST SUSSEX  
UNITED KINGDOM  
RH10 1JA

Officers of the company

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **THOMAS EGGAR SECRETARIES LIMITED**

*Registered or  
principal address:* **THOMAS EGGAR HOUSE FRIARY LANE  
CHICHESTER  
WEST SUSSEX  
UNITED KINGDOM  
PO19 1UF**

## *European Economic Area (EEA) Company*

*Register Location:* **UNITED KINGDOM**  
*Registration Number:* **02880282**

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*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **LORD GEORGE REGINALD OLIVER**

*Surname:*                            **CARNARVON**

*Former names:*

*Service Address:*                **C/O THE CORN EXCHANGE MARKET PLACE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5BD**

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

*Date of Birth:*    **\*\*/11/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **FARMER/DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT**

*Surname:* **HOLLAND**

*Former names:*

*Service Address:* **C/O THE CORN EXCHANGE MARKET PLACE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5BD**

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

*Date of Birth:* **\*\*/05/1960** *Nationality:* **BRITISH**  
*Occupation:* **CHARTERED ACCOUNTANT**

*Company Director* 3

*Type:* **Person**

*Full forename(s):* **CHRISTINA**

*Surname:* **PEPPER**

*Former names:*

*Service Address:* **C/O THE CORN EXCHANGE MARKET PLACE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5BD**

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

*Date of Birth:* **\*\*/03/1977** *Nationality:* **AMERICAN**

*Occupation:* **ARTS EDUCATION**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **ALAN WILLIAM**

*Surname:* **STARK**

*Former names:*

*Service Address:* **C/O THE CORN EXCHANGE MARKET PLACE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5BD**

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

*Date of Birth:* **\*\*/01/1945**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **IAN GEOFFREY**

*Surname:*                **VICKERAGE**

*Former names:*

*Service Address:*        **C/O THE CORN EXCHANGE MARKET PLACE  
NEWBURY  
BERKSHIRE  
UNITED KINGDOM  
RG14 5BD**

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

*Date of Birth:*    **\*\*/10/1949**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<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>

*Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 21/10/2015 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **THE CORN EXCHANGE (NEWBURY) TRUST**

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## *Authorisation*

*Authenticated*

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

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