



Companies House

AR01 (ef)

Annual Return



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Company Name: **EAMES MILL MANAGEMENT COMPANY LIMITED**

Company Number: **04366129**

Date of this return: **04/02/2015**

SIC codes: **98000**

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

Situation of Registered Office: **CORN BARN ASHWELL
ILMINSTER
SOMERSET
TA19 9DX**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **LORD EWEN JAMES HANNING**

Surname: **CAMERON**

Former names:

Service Address: **WHITELACKINGTON MANOR
ILMINSTER
SOMERSET
TA19 9EG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/11/1949**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MARJORIE IRIS**

Surname: **DAVIDSON**

Former names:

Service Address: **THE CIDER BARN
ASHWELL
ILMINSTER
SOMERSET
TA19 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/11/1942** *Nationality:* **BRITISH**

Occupation: **LEGAL SECRETARY**

Company Director **3**

Type: **Person**

Full forename(s): **CHARLES**

Surname: **HOWARD**

Former names:

Service Address: **16 LEAMINGTON ROAD VILLAS
LONDON
W11 1HS**

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

Date of Birth: **07/03/1951** *Nationality:* **BRITISH**

Occupation: **BARRISTER**

Company Director 4

Type: **Person**
Full forename(s): **MR ANDREW DORIAN**

Surname: **MOORE**

Former names:

Service Address: **EAMES DAIRY COTTAGE MILL LANE
ASHWELL
ILMINSTER
SOMERSET
ENGLAND
TA19 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/10/1957** *Nationality:* **ENGLISH**
Occupation: **WHOLESALER**

Company Director **5**

Type: **Person**

Full forename(s): **MR NIGEL JOHN**

Surname: **MOYSE**

Former names:

Service Address: **EAMES MILL FARM ASHWELL
ILMINSTER
SOMERSET
ENGLAND
TA19 9DX**

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

Date of Birth: **24/04/1956** *Nationality:* **BRITISH**

Occupation: **ELECTRICAL ENGINEER**

Company Director **6**

Type: **Person**

Full forename(s): **ANN ROSEMARY**

Surname: **PURYER**

Former names:

Service Address: **THE BULL BARN
ASHWELL
ILMINSTER
SOMERSET
TA19 9DX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/11/1941**

Nationality: **BRITISH**

Occupation: **NONE**

Company Director 7

Type: **Person**

Full forename(s): **MR ROBERT CHARLES**

Surname: **TURLAND**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/09/1956**

Nationality: **BRITISH**

Occupation: **OPERATIONS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8
		<i>Aggregate nominal value</i>	8
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE RIGHT TO ONE VOTE AT A GENERAL MEETING IS ATTACHED TO EACH SHARE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8
		<i>Total aggregate nominal value</i>	8

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2015 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 : 1 ORDINARY shares held as at the date of this return
Name: EWEN JAMES HANNING CAMERON

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: ANN ROSEMARY PURYER

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: LINDSAY NICOLE GOODWIN SELF

Name: PAUL ANDREW STEWART

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: CHARLES ANTHONY FREDERICK HOWARD

Name: ROSEL MARIE BOYCOTT

Shareholding 5 : 1 ORDINARY shares held as at the date of this return
Name: GEOFFREY BEAUMONT AUSTIN

Name: MARJORIE IRIS DAVIDSON

Shareholding 6 : 1 ORDINARY shares held as at the date of this return

Name: JANE MOORE

Name: ANDREW MOORE

Shareholding 7 : 1 ORDINARY shares held as at the date of this return

Name: ROBERT TURLAND

Name: JANE TURLAND

Shareholding 8 : 1 ORDINARY shares held as at the date of this return

Name: NIGEL MOYSE

Authorisation

Authenticated

This form was authorised by one of the following:

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