



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **15/11/2011**

XC87BZ97

Company Name: **EXBURY GARDENS LIMITED**

Company Number: **02331440**

Date of this return: **11/11/2011**

SIC codes: **91030**
91040

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

Situation of Registered Office: **ESTATE OFFICE**
EXBURY
NEAR SOUTHAMPTON
HAMPSHIRE
S45 1AZ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JAMES PHILIP**

Surname: **REYNOLDS**

Former names:

Service Address: **BLACKLANDS FARM
EXBURY
SOUTHAMPTON
SO45 1AJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARCUS AMBROSE PAUL**

Surname: **AGIUS**

Former names:

Service Address: **1 CHURCHILL PLACE
LONDON
E14 5HP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/07/1946** *Nationality:* **BRITISH**

Occupation: **MERCHANT BANKER**

Company Director **2**

Type: **Person**

Full forename(s): **MS MARIE LOUISE ELEANOR**

Surname: **AGIUS**

Former names:

Service Address: **FLAT 3 14 COLLINGHAM PLACE
LONDON
SW5 0PZ**

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

Date of Birth: **27/11/1977** *Nationality:* **BRITISH**

Occupation: **LANDSCAPE DESIGNER**

Company Director **3**

Type: **Person**

Full forename(s): **CAROLINE JEAN LUCY**

Surname: **DE ROTHSCHILD**

Former names:

Service Address: **LOWER EXBURY FARM
EXBURY
SOUTHAMPTON
SO4 1AZ**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **06/12/1955**

Nationality: **BRITISH**

Occupation: **DESIGNER**

Company Director 4

Type: **Person**

Full forename(s): **MISS CHARLOTTE HENRIETTA**

Surname: **DE ROTHSCHILD**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/11/1955**

Nationality: **BRITISH**

Occupation: **MUSICIAN**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID LIONEL**

Surname: **DE ROTHSCHILD**

Former names:

Service Address: **10A PAULTONS STREET
LONDON
SW3 5DP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **28/11/1955** *Nationality:* **BRITISH**

Occupation: **WRITER/PHOTOGRAPHER**

Company Director **6**

Type: **Person**
Full forename(s): **LEOPOLD DAVID**

Surname: **DE ROTHSCHILD**

Former names:

Service Address: **NEW COURT
ST SWITHIN'S LANE
LONDON
EC4P 4DU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **12/05/1927** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 7

Type: **Person**

Full forename(s): **JOHN DAVID**

Surname: **LEIGH-PEMBERTON**

Former names:

Service Address: **YOKES COURT
FRINSTED
SITTINGBOURNE
KENT
ME9 0ST**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **16/03/1955** *Nationality:* **BRITISH**

Occupation: **FARMER - LANDOWNER**

Company Director 8

Type: **Person**

Full forename(s): **SIR GHILLEAN TOLMIE**

Surname: **PRANCE**

Former names:

Service Address: **THE OLD VICARAGE
SILVER STREET
LYME REGIS
DORSET
DT7 3HS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/07/1937**

Nationality: **BRITISH**

Occupation: **BOTANIST**

Authorisation

Authenticated

This form was authorised by one of the following:

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