



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **EXBURY GARDENS LIMITED**

*Company Number:* **02331440**

*Date of this return:* **11/11/2014**

*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): **MR GRAEME JOHN**

Surname: **KER**

Former names:

*Service Address recorded as Company's registered office*

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## *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**

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*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**

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*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):*        **MR HUGH ERIC ALLAN**

*Surname:*                **JOHNSON**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **10/03/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **AUTHOR**

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*Company Director* 7

*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.