Annual Return

Received for filing in Electronic Format on the: **13/12/2009**   XFDRRFRD

Company Name:	**DUCHY OF SOMERSET ESTATES LIMITED**
Company Number:	**03467362**
Date of this return:	**18/11/2009**
SIC codes:	**7011** **9234**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**THE ESTATE OFFICE SHADRACK** **BERRY POMEROY** **TOTNES** **DEVON** **TQ9 6LR**

Officers of the company

Company Secretary   *1*

Type:	**Person**
Full forename(s):	**MARY ROSE**
Surname:	**STURGESS**
Former names:	

Service Address:

Company Director   *1*

Type: **Person**

Full forename(s):   **HIS GRACE JOHN MICHAEL**

Surname: **EDWARD 19TH DUKE OF SOMERSET**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **30/12/1952**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director   *2*

Type: **Person**

Full forename(s):   **COMMANDER CHARLES ARTHUR**

Surname: **HOWESON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1949**   *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**100**
	GBP	*Aggregate nominal value*	**100**
Currency		*Amount paid*	**0**
		Amount unpaid	**0**
Prescribed particulars	**EQUITY, VOTING, DIVIDEND PAYING**		

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**100**
		Total aggregate nominal value	**100**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/11/2009 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:

100 ORDINARY Shares held as at 18/11/2009

Name: **JOHN MICHAEL EDWARDS**

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.