



Companies House
— for the record —

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Annual Return



X43Z24MV

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Company Name: **ST.NICHOLAS COURT FARMS LIMITED**

Company Number: **00618045**

Company Details

Period Ending: **27/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111

0141

*Registered Office
Address:*

**AMBRY COURT SHUART
LANE ST NICHOLAS AT
WADE
NR BIRCHINGTON
KENT
CT7 0NG**

*Register of
Members Address:*

**ST NICHOLAS COURT
FARMS ROAD
BIRCHINGTON
KENT
CT7 0PT**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **ALEXANDRA RUTH PACE**

Address: **WAGTAIL FARM POTTEN STREET
ST NICHOLAS AT WADE
BIRCHINGTON
KENT
CT7 0QW**

Director 1 :

Name: **JAMES BEDFORD PACE**

Address: **WAGTAIL FARM
ST NICHOLAS AT WADE
KENT
CT7 0QW**

Date of Birth:

22/09/1970

Nationality:

British

Occupation:

SURVEYOR

Director 2 :

Name: **JAMES RICHARD STEED
TAPP**

Address: **AMBURY COURT ST NICHOLAS AT
WADE
BIRCHINGTON
KENT
CT17 0NG**

Date of Birth:

11/02/1936

Nationality:

British

Occupation:

FARMER

Director 3 :

Name: **JONATHAN HATTIELD TAPP** *Address:* **HENGROVE SHOTTENDANE ROAD
MARGATE
KENT
CT9 4NH**

Date of Birth: **19/06/1960** *Nationality:* **British** *Occupation:* **FARMER**

Director 4 :

Name: **MARTIN JOHN GRIFFIN
TAPP** *Address:* **SHUART FARM SHUART LANE, ST.
NICHOLAS AT WADE
BIRCHINGTON
KENT
CT7 0NB**

Date of Birth: **14/07/1939** *Nationality:* **British** *Occupation:* **FARMER**

Director 5 :

Name: **MS ROSALIND FRANCES
TAPP** *Address:* **11 RIVERSIDE COTTAGE RIVERSIDE
CHARTHAM
KENT
CT4 7JR**

Date of Birth: **17/07/1963** *Nationality:* **British** *Occupation:* **SALES MANAGER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	8800	GBP8800
<i>TOTALS</i>		
	8800	GBP8800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 27/07/2008
1034 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **R E BOOTH**
Address: **2 CHESTERWOODS DRIVE**
CHESTER
NEW JERSEY
7930

Shareholding 2:

0 ORDINARY Shares held as at 27/07/2008
55 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **P F BYRNE**
Address: **FLAT C 15-16 PAGET STREET**
LONDON
EC1V 7PA

Shareholding 3:

0 ORDINARY Shares held as at 27/07/2008
30 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **N A COLDWELL**

Address: **WANSUM END THE STREET ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0NT**

Shareholding 4:

0 ORDINARY Shares held as at 27/07/2008
57 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **R S BRETT**

Address: **WILDMARSH FARM LUDDENHAM
FAVERSHAM**

Shareholding 5:

0 ORDINARY Shares held as at 27/07/2008
29 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **W J BYRNE AS TRUSTEE FOR MISS M P BYRNE**

Address: **FLAT C 15-16 PAGET STREET
LONDON
EC1V 7PA**

Shareholding 6:

**0 ORDINARY Shares held as at 27/07/2008
27 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **S TAPP AS TRUSTEE FOR MISS A TAPP
CAIRNGILL 5 DUKE ROAD CHISWICK
Address: LONDON
W4 2BA**

Shareholding 7:

**0 ORDINARY Shares held as at 27/07/2008
55 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **J G TAPP
SHUART FARM SHUART LANE ST NICHOLAS AT WADE
Address: BIRCHINGTON
CT7 0NB**

Shareholding 8:

**0 ORDINARY Shares held as at 27/07/2008
1061 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **A R TAPP
WADE HOUSE ST NICHOLAS AT WADE
Address: BIRCHINGTON
CT7 0ND**

Shareholding 9:

**0 ORDINARY Shares held as at 27/07/2008
29 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **A LYNCH AS TRUSTEE FOR MISS B M LYNCHA G**
Address: **BALLARDS COTTAGE SHUART LANE ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0NB**

Shareholding 1:

**0 ORDINARY Shares held as at 27/07/2008
200 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **J H TAPP**
Address: **HENGROVE SHOTTENDANE ROAD
MARGATE
CT9 4NH**

Shareholding 1:

**1 ORDINARY Shares held as at 27/07/2008
56 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **W J BRETT**
Address: **WILDMARSH FARM LUDDENHAM
FAVERSHAM**

Shareholding 1:
2 0 ORDINARY Shares held as at 27/07/2008
57 DISPOSED OF IN PERIOD ON 20/03/2008

Name: W J BYRNE
Address: FLAT C 15-16 PAGET STREET
LONDON
EC1V 7PA

Shareholding 1:
3 0 ORDINARY Shares held as at 27/07/2008
100 DISPOSED OF IN PERIOD ON 20/03/2008

Name: A M E LAWS
Address: C/O WADE HOUSE ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0ND

Shareholding 1:
4 0 ORDINARY Shares held as at 27/07/2008
57 DISPOSED OF IN PERIOD ON 20/03/2008

Name: A R PACE
Address: WAGTAIL FARM POTTEN STREET ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0QW

Shareholding 1:
5 **0 ORDINARY Shares held as at 27/07/2008**
100 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **R F TAPP**
Address: **11 RIVERSIDE COTTAGES**
 RIVERSIDE
 CHARTHAM
 KENT
 CT4 7RJ

Shareholding 1:
6 **0 ORDINARY Shares held as at 27/07/2008**
1 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **C SWIFT**
Address: **21 SANDALWOOD DRIVE**
 ST NICHOLAS AT WADE
 BIRCHINGTON
 CT7 0PE

Shareholding 1:
7 **0 ORDINARY Shares held as at 27/07/2008**
36 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **E A COLDWELL**
Address: **WANSUM END THE STREET ST NICHOLAS AT WADE**
 BIRCHINGTON
 CT7 0NT

Shareholding 1:
8 0 ORDINARY Shares held as at 27/07/2008
100 DISPOSED OF IN PERIOD ON 20/03/2008

Name: M V TAPP
Address: WADE HOUSE ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0ND

Shareholding 1:
9 0 ORDINARY Shares held as at 27/07/2008
15 DISPOSED OF IN PERIOD ON 20/03/2008

Name: M S TAPP
Address: SUNNYSIDE COURT ROAD ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0NH

Shareholding 2:
0 1399 ORDINARY Shares held as at 27/07/2008

Name: TRUSTEES OF DICK TAPP 1999 TRUST
Address: AMBRY COURT ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0NG

Shareholding 2:
1 **5 ORDINARY Shares held as at 27/07/2008**

Name: **J R S TAPP**
Address: **AMBRY COURT SHUART LANE
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
UNITED KINGDOM
CT7 0NG**

Shareholding 2:
2 **0 ORDINARY Shares held as at 27/07/2008
100 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **S HARRIS**
Address: **5 BEEDING CLOSE
ROFFEY
HORSHAM
WEST SUSSEX
RH12 4LB**

Shareholding 2:
3 **0 ORDINARY Shares held as at 27/07/2008
1 DISPOSED OF IN PERIOD ON 20/03/2008**

Name: **H SWIFT**
Address: **21 SANDALWOOD DRIVE
ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0PE**

Shareholding 2:
4

0 ORDINARY Shares held as at 27/07/2008
600 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **TRUSTEES OF M J G & J G TAPP TRUST**
Address: **SHUART FARM SHUART LANE ST NICHOLAS AT WADE**
BIRCHINGTON
CT7 0NB

Shareholding 2:
5

0 ORDINARY Shares held as at 27/07/2008
55 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **A G LYNCH**
Address: **BALLARDS COTTAGE SHUART LANE ST NICHOLAS AT WADE**
BIRCHINGTON
CT7 0NB

Shareholding 2:
6

0 ORDINARY Shares held as at 27/07/2008
2236 DISPOSED OF IN PERIOD ON 20/03/2008

Name: **W R N TAPP**
Address: **ST NICHOLAS COURT ST NICHOLAS AT WADE**
BIRCHINGTON
CT7 0PT

Shareholding 2:
7 0 ORDINARY Shares held as at 27/07/2008
57 DISPOSED OF IN PERIOD ON 20/03/2008

Name: S TAPP
Address: CAIRNGILL 5 DUKE ROAD CHISWICK
LONDON
W4 2BA

Shareholding 2:
8 0 ORDINARY Shares held as at 27/07/2008
29 DISPOSED OF IN PERIOD ON 20/03/2008

Name: A LYNCH AS TRUSTEE FOR MISS S K LYNCHA G
Address: BALLARDS COTTAGE SHUART LANE ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0NB

Shareholding 2:
9 0 ORDINARY Shares held as at 27/07/2008
29 DISPOSED OF IN PERIOD ON 20/03/2008

Name: A G LYNCH AS TRUSTEE FOR A J LYNCH
Address: BALLARDS COTTAGE SHUART LANE ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0NB

Shareholding 3:
0 0 ORDINARY Shares held as at 27/07/2008
57 DISPOSED OF IN PERIOD ON 20/03/2008

Name: R M TAPP
Address: CAIRNGILL 5 DUKE ROAD CHISWICK
LONDON
W4 2BA

Shareholding 3:
1 0 ORDINARY Shares held as at 27/07/2008
777 DISPOSED OF IN PERIOD ON 20/03/2008

Name: M J G TAPP
Address: SHUART FARM SHUART LANE ST NICHOLAS AT WADE
BIRCHINGTON
CT7 0NB

Shareholding 3:
2 0 ORDINARY Shares held as at 27/07/2008
300 DISPOSED OF IN PERIOD ON 20/03/2008

Name: TRUSTEES OF DR F W G SMITH SETTLEMENT
Address: FURLEY PAGE FIELDING AND BARTON 39 ST MARGARET S
STREET
CANTERBURY
CT1 2TX

Shareholding 3: 1034 ORDINARY Shares held as at 27/07/2008
3

Name: JAMES PACE
Address: WAGTAIL FARM POTTEN STREET
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
UNITED KINGDOM
CT7 0QW

Shareholding 3: 6362 ORDINARY Shares held as at 27/07/2008
4

Name: ST NICHOLAS COURT FARMS TRADING LIMITED
Address: AMBRY COURT SHUART LANE
ST. NICHOLAS AT WADE
BIRCHINGTON
KENT
UNITED KINGDOM
CT7 0NG

Authorisation

Authoriser Designation: **director**

Date Authorised: **07/11/2008**

Authenticated: **Yes (E/W)**