



Companies House
— for the record —

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Annual Return



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Company Name: **MARTIN FARMS LIMITED**

Company Number: **03719539**

Company Details

Period Ending: **19/02/2009**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**GREYFRIARS COURT
PARADISE SQUARE
OXFORD
OX1 1BE**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **JOHN ANDREW ELLIOT**

Address: **BARTON LODGE STEEPLE ASTON
BICESTER
OXFORDSHIRE
OX25 5QH**

Director 1 :

Name: **PETER JOHN COOPER**

Address: **REST HARROW SOULDERN
BICESTER
OXFORDSHIRE
OX6 9LA**

Date of Birth: **01/11/1945** *Nationality:* **British**

Occupation: **CHARTERED SURVEYOR**

Director 2 :

Name: **JOHN ANDREW ELLIOT**

Address: **BARTON LODGE STEEPLE ASTON
BICESTER
OXFORDSHIRE
OX25 5QH**

Date of Birth: **24/03/1952** *Nationality:* **British**

Occupation: **FARMER**

Director 3 :

Name: **CHARLES PHILIP LIELL
FRANCKLIN**

Address: **305 THE BRIDGE
334 QUEENSTOWN ROAD
LONDON
SW8 4NP**

Date of Birth: **11/03/1952** Nationality: **British**

Occupation: **CHARTERED SURVEYOR**

Director 4 :

Name: **DOCTOR CATHERINE MARY
HAMILTON WILLS**

Address: **11 CRESCENT PLACE
LONDON
SW3 2EA**

Date of Birth: **23/11/1950** Nationality: **British**

Occupation: **ART HISTORIAN**

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	2	GBP2
TOTALS	2	GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

2 ORDINARY Shares held as at 19/02/2009

Name:

THE HDH WILLS 1965 CHARITABLE TRUST

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **23/02/2009**

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