



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XX9CNV1Y

Received for filing in Electronic Format on the: **16/06/2011**

*Company Name:* **ORCHARD RESTAURANT (TAUNTON RACECOURSE) LIMITED**

*Company Number:* **03387237**

*Date of this return:* **16/06/2011**

*SIC codes:* **5530**

**5540**

**5552**

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

*Situation of Registered Office:* **MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

MARY STREET HOUSE MARY STREET  
TAUNTON  
SOMERSET  
UNITED KINGDOM  
TA1 3NW

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

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### Officers of the company

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*Company Director*    **1**

*Type:*                      **Person**  
*Full forename(s):*        **MR PAUL KELSON**

*Surname:*                **BARBER**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **31/12/1942**                      *Nationality:*    **BRITISH**

*Occupation:*        **FARMER**

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* MR CHRISTOPHER JAMES

*Surname:* DUNN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 30/06/1949 *Nationality:* BRITISH

*Occupation:* FCA

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR NICHOLAS

*Surname:* ENGERT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* 28/09/1948 *Nationality:* BRITISH

*Occupation:* SOLICITOR

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*Company Director* 4

Type: **Person**  
Full forename(s): **MR MICHAEL JAMES**

Surname: **FODEN**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1935** Nationality: **BRITISH**

Occupation: **CIVIL ENGINEER**

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*Company Director* 5

Type: **Person**  
Full forename(s): **TROY**

Surname: **HILL**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **31/01/1973** Nationality: **BRITISH**

Occupation: **RESTAURANT MANAGER**

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*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN SAMUEL BYARD**

*Surname:*                                **WHITE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **05/03/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **CARDBOARD BOX  
MANUFACTURER**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ORDINARY SHARES</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/06/2011 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* : **2 ORDINARY shares held as at 2011-06-16**  
*Name:* **TAUNTON RACECOURSE CO. LTD**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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