



Companies House
— for the record —

AR01 (ef)

Annual Return



XPFMZ7A

Received for filing in Electronic Format on the: **03/02/2010**

Company Name: **CHILTON HOME FARMS LTD**

Company Number: **01521353**

Date of this return: **31/12/2009**

SIC codes: **0111**
0121

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

Situation of Registered Office: **ESTATE OFFICE, DORTON ROAD**
CHILTON
AYLESBURY
BUCKINGHAMSHIRE
HP18 9NA

Single Alternative Inspection Location (SAIL)

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

**ESTATE OFFICE DORTON ROAD
CHILTON
AYLESBURY
BUCKINGHAMSHIRE
UNITED KINGDOM
HP18 9NA**

There are no records kept at the above address

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	LADY SARA ROBERTA
<i>Surname:</i>	AUBREY-FLETCHER
<i>Former names:</i>	
<i>Service Address:</i>	TOWNHILL FARM CHILTON AYLESBURY BUCKS HP18 9LR

Company Director **1**

Type: **Person**
Full forename(s): **SIR HENRY EGERTON**
Surname: **AUBREY FLETCHER**
Former names:
Service Address: **TOWN HILL FARM DORTON ROAD**
 CHILTON
 AYLESBURY
 BUCKINGHAMSHIRE
 HP18 9NA

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

Date of Birth: **27/11/1945** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **LADY SARA ROBERTA**
Surname: **AUBREY-FLETCHER**
Former names:
Service Address: **TOWNHILL FARM**
 CHILTON
 AYLESBURY
 BUCKS
 HP18 9LR

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

Date of Birth: **17/04/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO ANY VOTING RIGHTS BEFORE 25TH NOVEMBER 2015. THESE SHARES ARE NOT ENTITLED TO ANY DIVIDENDS BEFORE 25TH NOVEMBER 2015. THESE SHARES ARE NOT ENTITLED TO ANY ASSETS ON THE WINDING UP OF THE COMPANY BEFORE 25TH NOVEMBER 2015. THERE ARE NO SPECIAL RIGHTS IN RELATION TO REDEMPTION ATTACHED TO THESE SHARES.

Class of shares	ORDINARY A	<i>Number allotted</i>	1446424
		<i>Aggregate nominal value</i>	144642.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE ENTITLED TO VOTING RIGHTS UNTIL 24TH NOVEMBER 2015. THESE SHARES ARE ENTITLED TO ALL DIVIDENDS PAYABLE AS REGARDS EACH FINANCIAL YEAR OUT OF THE PROFITS OF THE COMPANY IN EXCESS OF #10,000 INDEXED TO THE ANNUAL RATE OF INFLATION UNTIL 24TH NOVEMBER 2015. THESE SHARES ARE ENTITLED TO ANY ASSETS ON THE WINDING UP OF THE COMPANY UNTIL 24TH NOVEMBER 2015. THERE ARE NO SPECIAL RIGHTS IN RELATION TO REDEMPTION ATTACHED TO THESE SHARES.

Class of shares	ORDINARY B	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THESE SHARES ARE NOT ENTITLED TO VOTING RIGHTS. THESE SHARES ARE ENTITLED TO ALL DIVIDENDS PAYABLE AS REGARDS EACH FINANCIAL YEAR OUT OF THE PROFITS OF THE COMPANY IN EXCESS OF #10,000 INDEXED TO THE ANNUAL RATE OF INFLATION UNTIL 24TH NOVEMBER 2015. THESE SHARES ARE NOT ENTITLED TO ANY ASSETS ON THE WINDING UP OF THE COMPANY BEFORE 25TH NOVEMBER 2015. THERE ARE NO SPECIAL RIGHTS IN RELATION TO REDEMPTION ATTACHED TO THESE SHARES.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1448424
		<i>Total aggregate nominal value</i>	144842.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

12 ORDINARY A Shares held as at 31/12/2009

Name: **DIANA AUBREY-FLETCHER DEC D**

Address:

Shareholding : 2

12 ORDINARY A Shares held as at 31/12/2009

Name: **SARA ROBERTA AUBREY-FLETCHER**

Address:

Shareholding : 3

1000 ORDINARY B Shares held as at 31/12/2009

Name: **JHL AUBREY-FLETCHER GRANDCHILDREN'S SETTLEMENT**

Address:

Shareholding : 4

1119858 ORDINARY A Shares held as at 31/12/2009

Name: **HENRY AUBREY-FLETCHER (VOLUNTARY SETTLEMENT)**

Address:

Shareholding : 5

1000 DEFERRED Shares held as at 31/12/2009

Name: **JHL AUBREY-FLETCHER GRANDCHILDREN'S SETTLEMENT**

Address:

Shareholding : 6

326542 ORDINARY A Shares held as at 31/12/2009

Name: **HENRY AUBREY-FLETCHER**

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.