



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/10/2011**

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Company Name: **VITAGRASS FARMS (HOLKER) LIMITED**

Company Number: **00537157**

Date of this return: **23/08/2011**

SIC codes: **0130**

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

Situation of Registered Office: **21 BUCKINGHAM GATE
LONDON
SW1E 6LS**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **CURREY & CO**

*Registered or
principal address:* **21 BUCKINGHAM GATE
LONDON
UNITED KINGDOM
SW1E 6LS**

Non European Economic Area (EEA) Company

Legal Form: **PARTNERSHIP**
Law Governed: **ENGLAND & WALES**
Register Location:
Registration Number:

Company Director ***1***

Type: **Person**

Full forename(s): **RIGHT HONOURABLE RICHARD HUGH BARON**

Surname: **CAVENDISH**

Former names:

Service Address: **HOLKER HALL
CARK-IN-CARTMEL
CUMBRIA
LA11 7PL**

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

Date of Birth: **02/11/1941** *Nationality:* **BRITISH**

Occupation: **LANDOWNER**

Company Director 2

Type: **Person**

Full forename(s): **RIGHT HONOURABLE GRANIA MARY**

Surname: **LADY CAVENDISH**

Former names:

Service Address: **HOLKER HALL
CARK-IN-CARTMEL
GRANGE OVER SANDS CUMBRIA
LA11 7PL**

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

Date of Birth: **19/04/1947** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR DUNCAN NEIL**

Surname: **PEAKE**

Former names:

Service Address: **SALESBROOK HOLE OF ELLEL
HOLKER
GRANGE OVER SANDS
CUMBRIA
LA11 7PJ**

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

Date of Birth: **04/07/1959**

Nationality: **BRITISH**

Occupation: **LAND AGENT**

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL ANDREW**

Surname: **TAYLOR**

Former names:

Service Address: **FORESTERS COTTAGE
HOLKER
CARK IN CARTMEL
LA11 7PH**

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

Date of Birth: **19/05/1953** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	7504
		<i>Aggregate nominal value</i>	7504
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	7504
		<i>Total aggregate nominal value</i>	7504

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2011 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 : 503 ORDINARY shares held as at the date of this return
Name: PAMELA JUNE CAVENDISH

Shareholding 2 : 6999 ORDINARY shares held as at the date of this return
Name: HOLKER HOLDINGS LTD

Shareholding 3 : 1 ORDINARY shares held as at the date of this return
Name: PETER BOSTOCK

Shareholding 4 : 1 ORDINARY shares held as at the date of this return
Name: RICHARD HUGH BARON CAVENDISH

Authorisation

Authenticated

This form was authorised by one of the following:

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