



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Hutton Wandesley Farms Company Limited**

Company Number: **00902281**

Date of this return: **18/12/2012**

SIC codes: **01110**

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

Situation of Registered Office: **54 BOOTHAM
YORK
UNITED KINGDOM
YO30 7XZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SARAH ANN**

Surname: **YORK**

Former names:

Service Address: **HUTTON WANDESLEY HALL LONG MARSTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 7NA**

Company Director ***I***

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **YORK**

Former names:

Service Address: **SOUTH PARK HUTTON WANDESLEY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 7LL**

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

Date of Birth: **17/08/1968** *Nationality:* **BRITISH**

Occupation: **INVESTMENT ADVISOR**

Company Director 2

Type: **Person**

Full forename(s): **COLONEL EDWARD CHRISTOPHER**

Surname: **YORK**

Former names:

Service Address: **HUTTON WANDESLEY HALL LONG MARSTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 7NA**

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

Date of Birth: **22/02/1939**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH ANN**

Surname: **YORK**

Former names:

Service Address: **HUTTON WANDESLEY HALL LONG MARSTON
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 7NA**

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

Date of Birth: **04/10/1940**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**

Full forename(s): **MRS SASHA ANNABEL**

Surname: **YORK**

Former names:

Service Address: **SOUTH PARK HUTTON WANDESLEY
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO26 7LL**

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

Date of Birth: **21/04/1972**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	35000
		<i>Aggregate nominal value</i>	35000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES CARRY FULL RIGHTS AS REGARDS TO VOTING, DIVIDENDS AND CAPITAL DISTRIBUTION. THEY DO NOT CONFER ANY RIGHTS AS TO REDEMPTION (OTHER THAN THE RIGHTS THAT APPLY IN DEFAULT UNDER THE COMPANIES ACT 2006).

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	35000
		<i>Total aggregate nominal value</i>	35000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/12/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **13750 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHRISTOPHER YORK WILL TRUST**

Shareholding 2 : **13500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **TRUSTEES OF HUTTON SETTLEMENT NO 2 MAIN FUND**

Shareholding 3 : **3500 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHRISTOPHER YORK**

Shareholding 4 : **4250 ORDINARY 1 GBP shares held as at the date of this return**
Name: **COLONEL EDWARD CHRISTOPHER YORK**

Authorisation

Authenticated

This form was authorised by one of the following:

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