



Companies House
— for the record —

363a_(ef)

Annual Return



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Company Name: **YUILL FARMS LIMITED**

Company Number: **01091002**

Company Details

Period Ending: **23/07/2009**

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

Principal Business Activities:

SIC codes:

0111

0121

*Registered Office
Address:*

**104 PARK STREET
LONDON
W1K 6NF**

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **STEPHEN HOLLIS**

Address: **MEADOWBANK THE DENE HINDON
SALISBURY
WILTSHIRE
SP3 6EE**

Director 1 :

Name: **JAMES NIGEL BURNS**

Address: **- HANGER PARK HOUSE
HINTON PARVA
SWINDON
WILTSHIRE
SN4 0DH**

Date of Birth: **17/01/1958** *Nationality:* **British**

Occupation: **CHARTERED ACCOUNTANT**

Director 2 :

Name: **STEPHEN HOLLIS**

Address: **MEADOWBANK THE DENE HINDON
SALISBURY
WILTSHIRE
SP3 6EE**

Date of Birth: **01/11/1955** *Nationality:* **British**

Occupation: **AGRICULTURAL
CONSULTANT**

Director 3 :

Name: MICHAEL JOHN MORRISON Address: COLSTON BASSETT HALL COLSTON
BASSETT
NOTTINGHAM
NG12 3FB

Date of Birth: 31/03/1939 Nationality: British Occupation: SOLICITOR

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	50000	GBP50000
<i>TOTALS</i>		
	50000	GBP50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

0 ORDINARY Shares held as at 23/07/2009
50000 DISPOSED OF IN PERIOD ON 23/06/2009

Name: **ORONSAY INVESTMENTS LTD**

Address:

Shareholding 2:

50000 ORDINARY Shares held as at 23/07/2009

Name:

GLENFINNAN HOLDINGS LIMITED

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/09/2009**

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