



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **YUILL FARMS LIMITED**

*Company Number:* **01091002**

*Date of this return:* **23/07/2012**

*SIC codes:* **01410**

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

*Situation of Registered Office:* **104 PARK STREET  
LONDON  
W1K 6NF**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOLLIS**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR JAMES NIGEL**

*Surname:*                                **BURNS**

*Former names:*

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

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

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

*Occupation:*    **CHARTERED ACCOUNTANT**

*Company Director*    **2**

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

*Surname:*                            **HOLLIS**

*Former names:*

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

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

*Date of Birth:*    **01/11/1955**                                *Nationality:*    **BRITISH**  
*Occupation:*    **AGRICULTURAL CONSULTANT**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR MICHAEL JOHN**

*Surname:*                **MORRISON**

*Former names:*

*Service Address:*        **COLSTON BASSETT HALL  
COLSTON BASSETT  
NOTTINGHAM  
NG12 3FB**

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

*Date of Birth:*    **31/03/1939**

*Nationality:*    **BRITISH**

*Occupation:*    **SOLICITOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>ALL SHARES RANK EQUAL</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>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 23/07/2012 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* : **50000 ORDINARY shares held as at the date of this return**  
*Name:* **GLENFINNAN HOLDINGS LIMITED**

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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.