



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



XL899JD4

Received for filing in Electronic Format on the: **22/04/2010**

*Company Name:* **SLENINGFORD WATER MILL COMPANY LIMITED**

*Company Number:* **01098297**

*Date of this return:* **19/04/2010**

*SIC codes:* **5522**

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

*Situation of Registered Office:* **40A MARKET PLACE  
RIPON  
NORTH YORKSHIRE  
HG4 1BZ**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **DIANA CAROLINE**

*Surname:* **BRYANT**

*Former names:*

*Service Address:* **SLENINGFORD PARK  
NORTH STAINLEY  
RIPON  
NORTH YORKSHIRE  
HG4 3JA**

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*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **DIANA CAROLINE**

*Surname:* **BRYANT**

*Former names:*

*Service Address:* **SLENINGFORD PARK  
NORTH STAINLEY  
RIPON  
NORTH YORKSHIRE  
HG4 3JA**

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

*Date of Birth:* **14/06/1945**

*Nationality:* **BRITISH**

*Occupation:* **SECRETARY**

*Company Director*      **2**

*Type:*                              **Person**  
*Full forename(s):*              **ANDREW GEORGE**  
*Surname:*                        **WEBSTER**  
*Former names:*  
*Service Address:*              **FRIARS HURST**  
   **NORTH STAINLEY**  
   **RIPON**  
   **NORTH YORKSHIRE**  
   **HG4 3JA**

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

*Date of Birth:*   **09/04/1972**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

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*Company Director*      **3**

*Type:*                              **Person**  
*Full forename(s):*              **PETER LEONARD**  
*Surname:*                        **WEBSTER**  
*Former names:*  
*Service Address:*              **MOUNT PLEASANT**  
   **NORTH STAINLEY**  
   **RIPON**  
   **NORTH YORKSHIRE**  
   **HG4 3JA**

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

*Date of Birth:*   **22/06/1977**                              *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.</b>		

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 19/04/2010 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

**24 ORDINARY Shares held as at 19/04/2010**

*Name:* **DIANA CAROLINE BRYANT**

*Address:*

*Shareholding* : 2

**25 ORDINARY Shares held as at 19/04/2010**

*Name:*

**DAVID BRYANT**

*Address:*

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*Shareholding* : 3

**51 ORDINARY Shares held as at 19/04/2010**

*Name:*

**JEAN ALICE WEBSTER**

*Address:*

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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.