



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **01098297**

*Date of this return:* **19/04/2016**

*SIC codes:* **55300**

*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 1*

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

*Surname:* **BRYANT**

*Former names:*

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

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*Company Director*    ***1***

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

*Surname:*                            **BRYANT**

*Former names:*

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

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

*Date of Birth:*    **\*\*/06/1945**                                *Nationality:*    **BRITISH**  
*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR 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:* **\*\*/04/1972** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR 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:*    **\*\*/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>

*Prescribed particulars*

**NO RESTRICTIONS ATTACHED TO DIVIDENDS, CAPITAL, VOTING OR OTHERWISE.**

## 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 19/04/2016 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* : **20 ORDINARY shares held as at the date of this return**  
*Name:* **DIANA CAROLINE BRYANT**

*Shareholding 2* : **13 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BRYANT**

*Shareholding 3* : **16 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM ROBERT BRYANT**

*Shareholding 4* : **26 ORDINARY shares held as at the date of this return**  
*Name:* **ANDREW GEORGE WEBSTER**

*Shareholding 5* : **25 ORDINARY shares held as at the date of this return**  
*Name:* **PETER LEONARD WEBSTER**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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