



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **22/01/2010**

Company Name: **CLAUGHTON HALL (BISONS) LIMITED**

Company Number: **02106061**

Date of this return: **31/12/2009**

SIC codes: **0125**

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

Situation of Registered Office: **BLACKPOOL FC STADIUM
SEASIDERS WAY
BLACKPOOL
LANCASHIRE
FY1 6JJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**C/O ROSEMARY CONLON
PO Box 203 OYSTON
203 OYSTONS MILL, STRAND ROAD
PRESTON
LANCASHIRE
UNITED KINGDOM
PR1 8UR**

The following records have moved to the single alternative inspection location:

Register of members (section 114)

Register of directors (section 162)

Directors' service contracts (section 228)

Directors' indemnities (section 237)

Register of secretaries (section 275)

Records of resolutions and meetings (section 358)

Contracts relating to purchase of own shares (section 702)

Documents relating to redemption or purchase of own shares out of capital by private company (section 720)

Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary *1*

Type: **Person**

Full forename(s): **MRS ROSEMARY JOYCE**

Surname: CONLON

Former names:

Service Address: **HOLMESWOOD
ROSEACRE ROAD, ROSEACRE
PRESTON
PR4 3UE**

Company Director **1**

Type: **Person**

Full forename(s): **MR KARL**

Surname: **OYSTON**

Former names:

Service Address: **MANOR HOUSE FARM FARLETON LANE
FARLETON
LANCASTER
LANCASHIRE
LA2 9LG**

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

Date of Birth: **1967-01-29**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MR OWEN JOHN**
Surname: **OYSTON**
Former names:
Service Address: **CLAUGHTON HALL**
 LANCASTER
 LANCASHIRE
 LA2 9LA

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **1934-01-03** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS VICKI**
Surname: **OYSTON**
Former names:
Service Address: **CLAUGHTON HALL**
 LANCASTER
 LANCASHIRE
 LA2 9LA

Country/State Usually Resident: **ENGLAND**

Date of Birth: **1940-05-04** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid</i>	0
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	NONE		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2009 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

2 ORDINARY Shares held as at 31/12/2009

Name: **O.J. OYSTON**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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