



Companies House

— for the record —

363S_(ef)

Annual Return

Company Name: **OYSTON ESTATES LIMITED**

Company Number: **02359330**



XFKKK5Y3

Received for filing in Electronic Format on the: **08/06/2005**

Company Details

Period Ending: **23/05/2005**

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

Principle Business Activities:

SIC Codes

0130

CROPS COMBINED ANIMALS, MIXED FARMS

*Registered Office:
Address:*

**BLACKPOOL FC
STADIUM
SEASIDERS WAY
BLACKPOOL
LANCASHIRE
UK
FY1 6JJ**

*Register of
Members Address:*

**BLACKPOOL FC
STADIUM
SEASIDERS WAY
BLACKPOOL
LANCASHIRE
UK
FY1 6JJ**

*Register of Debenture
Holders Address:*

**BLACKPOOL FC
STADIUM
SEASIDERS WAY
BLACKPOOL
LANCASHIRE
UK
FY1 6JJ**

Details of Officers of the Company

Company Secretary:

Name: **ROSEMARY JOYCE CONLON**

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

Director 1:

<i>Name:</i>	DAVID COULTAS	<i>Address:</i>	KEEPERS COTTAGE
<i>Date of Birth:</i>	11/11/1969		MANOR HOUSE FARM
<i>Nationality:</i>	BRITISH		FARLETON
<i>Occupation:</i>	FARM MANAGER		LANCASTER LA2 9LG

Director 2:

<i>Name:</i>	ANNE OYSTON	<i>Address:</i>	MANOR HOUSE FARM
<i>Date of Birth:</i>	31/12/1970		FARLETON
<i>Nationality:</i>	BRITISH		LANCASTER
<i>Occupation:</i>	FARM SECRETARY		LANCASHIRE LA2 9LG

Director 3:

<i>Name:</i>	MR KARL OYSTON	<i>Address:</i>	MANOR HOUSE FARM FARLETON
<i>Date of Birth:</i>	29/01/1967		LANE
<i>Nationality:</i>	BRITISH		FARLETON
<i>Occupation:</i>	FARMER		LANCASTER
			LANCASHIRE LA2 9LG

Director 4:

<i>Name:</i>	MR OWEN JOHN OYSTON	<i>Address:</i>	CLAUGHTON HALL
<i>Date of Birth:</i>	03/01/1934		LANCASTER
<i>Nationality:</i>	BRITISH		LANCASHIRE LA2 9LA
<i>Occupation:</i>	COMPANY DIRECTOR		

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	3500002	GBP3500002
TOTALS	3500002	GBP3500002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/05/2005, or that had ceased to be shareholders since the made up date of the previous Annual Return.

Shareholding 1:

1 ORDINARY Shares held as at 23/05/2005

Name: **O J OYSTON**

Address: **CLAUGHTON HALL
LANCASTER LA2 9LA**

Shareholding 2:

3500001 ORDINARY Shares held as at 23/05/2005

Name: **O.J. OYSTON**

Address: **CLAUGHTON HALL
LANCASTER LANCASHIRE LA2 9LA**

Changes made to annual return

The following information has been updated on your Annual Return:

**CHANGED REGISTERED OFFICE ADDRESS
CHANGED REGISTER OF MEMBERS ADDRESS
CHANGED REGISTER OF DEBENTURE HOLDERS ADDRESS**

Authorisation

Authoriser Designation: **SECRETARY** *Date Authorised:* **08/06/2005** *Authenticated:* **Yes (E/W)**