



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X36G2PJW**

*Company Name:* **OXTON ESTATE**

*Company Number:* **02869667**

*Date of this return:* **08/11/2010**

*SIC codes:* **7499**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **1 HIGH STREET  
TADCASTER  
NORTH YORKSHIRE  
LS24 9SB**

**Officers of the company**

***Company Secretary 1***

*Type:* **Person**

*Full forename(s):* **MR MARK RICHARD**

*Surname:* **BUTLER**

*Former names:*

*Service Address recorded as Company's registered office*

*Company Director* 1

Type: **Person**

Full forename(s): **MR HUMPHREY RICHARD WOOLLCOMBE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/12/1944**

Nationality: **BRITISH**

Occupation: **COMPANY CHAIRMAN**

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*Company Director* 2

Type: **Person**

Full forename(s): **OLIVER GEOFFREY WOOLLCOMBE**

Surname: **SMITH**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth: **12/08/1947**

Nationality: **BRITISH**

Occupation: **JOINT MANAGING DIRECTOR**

## Statement of Capital (Share Capital)

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|                                             |                 |                                |           |
|---------------------------------------------|-----------------|--------------------------------|-----------|
| <b>Class of shares</b>                      | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>10</b> |
|                                             |                 | <i>Aggregate nominal value</i> | <b>10</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>EACH ORDINARY SHARE CARRIES ONE VOTE</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>10</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>10</b> |

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/11/2010 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* : 9 ORDINARY shares held as at 2010-11-08  
*Name:* SAMUEL SMITH OLD BREWERY (TADCASTER)

*Shareholding 2* : 1 ORDINARY shares held as at 2010-11-08  
*Name:* HUMPHREY RICHARD SMITH

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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.