



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A06 *ANT412GD* 155
COMPANIES HOUSE 31/12/97

nu
2405/27
02/4/97

363s

Annual Return

of company number 02869667

D

company name
OXTON ESTATE

company type
PRIVATE UNLIMITED COMPANY WITH SHARE
CAPITAL

This form should be completed in black.

The information printed below is taken from Companies House records as at 24/10/97

If this information requires amendment use the spaces opposite.

Date of this return *(See note 1)*

The information in this return should be made up to a date not later than

Day	Month	Year
08	11	97

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return *(See note 2)*

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office *(See note 3)*

This is the address registered by Companies House.

1 HIGH STREET
TADCASTER
NORTH YORKSHIRE
LS24 9SB

Principal business activities *(See note 4)*

Trade classification is
7499 NON-TRADING COMPANY

If the code cannot be determined from the notes, give a brief description of principal activity.

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02869667

Register of members *(See note 5)*

The register is kept at

REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders *(See note 6)*

Any register of debenture holders (or duplicate) is kept at

Company Secretary *(See note 7)*

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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Date of any change.

NORMAN PHILIP
SCARR
22 FOUNTAINS AVENUE
BOSTON SPA
WETHERBY
WEST YORKSHIRE LS23 6PX

If this person has ceased to be secretary, please state when.

Day Month Year

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Date of resignation.

Directors *(See note 7)*

Particulars of a new director **must** be notified on form 288.

Day Month Year

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Date of any change.

HUMPHREY RICHARD WOOLLCOMBE
SMITH
OXTON HALL
TADCASTER
NORTH YORKSHIRE LS24 8DX

Date of Birth:-- 17/12/44

Nat:BRITISH

Occ:COMPANY CHAIRMAN

If this person has ceased to be director, please state when.

Day Month Year

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Date of resignation.

Show any relevant current and previous directorships.

SAMUEL SMITH (SOUTHERN); LPS (RICHMOND) HOLDINGS;
SSOB (N*5); CRYMOND INN; OXTON FARMS;
BASSENTHWAITE BREWING LTD

If the information shown needs amendment,
give details below and the date of any change.

Directors - continued

Particulars.

OLIVER GEOFFREY WOOLLCOMBE
SMITH
HEALAUGH OLD HALL
HEALAUGH
TADCASTER
NORTH YORKSHIRE LS24 8DA

Day	Month	Year

Date of any change.

Date of Birth:- 12/08/47
Nat:BRITISH
Occ:JOINT MANAGING DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

SAMUEL SMITH (SOUTHERN); LPS (RICHMOND) HOLDINGS;
SSOB (No 5); CRAMOND INN; PXTON FARMS;
BASSENTHWAITE BREWING LTD.

Particulars.

DAVID TREVOR NORTH
TYNE
TWO OAKS WENLOCK DRIVE
ESCRICK
YORK
NORTH YORKSHIRE YO4 6JB

Day	Month	Year

Date of any change.

Date of Birth:- 15/02/33
Nat:BRITISH
Occ:FINANCIAL AND TRADE DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

LPS (RICHMOND) HOLDINGS; SSOB (No 5);
CRAMOND INN; INBC LTD (BY GUARANTEE);
CELLARS INTERNATIONAL LTD.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>10</u>	<u>£10</u>
_____	_____	_____
_____	_____	_____
Totals	<u>10</u>	<u>£10</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper ☐ not on paper ☐

A full list of members is enclosed ☒☐**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

SignedN.P. Scarr

Secretary/Director*

*(delete as appropriate)

Date

29 DEC 1997

This return includes PNE continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

N.P. SCARR1 High StreetTadcasterLS24 9SB

Postcode

Telephone 01937 832225 Ext 211

SCHEDULE TO FORM 363

Continued overleaf

