



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **12/08/2013**

X2EMVQ1V

<i>Company Name:</i>	C & K WOOD (U.K.) LIMITED
<i>Company Number:</i>	04252828
<i>Date of this return:</i>	16/07/2013
<i>SIC codes:</i>	01470
<i>Company Type:</i>	Private company limited by shares
<i>Situation of Registered Office:</i>	HALL FARM NEWTON ON DERWENT YORK NORTH YORKSHIRE YO41 4DB

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **SAMANTHA**

Surname: **BINNS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR TIMOTHY JOHN**

Surname: **NORTON**

Former names:

Service Address: **AVALON
YORK ROAD, SKIPWITH
SELBY
NORTH YORKSHIRE
YO8 5SP**

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

Date of Birth: **12/01/1953** Nationality: **BRITISH**
Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR TIMOTHY GILES SAVILE**

Surname: **WOOD**

Former names:

Service Address: **HALL FARM
NEWTON ON DERWENT
YORK
NORTH YORKSHIRE
YO41 4DB**

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

Date of Birth: **24/10/1970**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND & VOTING RIGHTS			

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND & VOTING RIGHTS			

Class of shares	C ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
DIVIDEND & VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 16/07/2013 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 : 100 B ORDINARY shares held as at the date of this return
Name: TIMOTHY WOOD

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return
Name: TIMOTHY WOOD

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return
Name: TIM NORTON

Shareholding 4 : 100 C ORDINARY shares held as at the date of this return
Name: TIM NORTON

Authorisation

Authenticated

This form was authorised by one of the following:

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