



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **WOODFIELD FARM ESTATES LIMITED**

*Company Number:* **04449676**

*Date of this return:* **12/08/2014**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **WOODFIELD HOUSE FARM BISHOP THORNTON  
HARROGATE  
NORTH YORKSHIRE  
ENGLAND  
HG3 3JB**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **FIONA**

*Surname:* **NORTON**

*Former names:*

*Service Address:* **THE CROFT PARK ROAD  
CROSS HILLS  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD20 8BG**

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **MR ANDREW HUGH**

*Surname:*                           **MCDUGALL**

*Former names:*

*Service Address:*                **WOODFIELD HOUSE FARM  
BISHOP THORNTON  
HG3 3JB**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **06/06/1960**                                *Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MRS JANET ELIZABETH**

*Surname:*                            **MCDUGALL**

*Former names:*

*Service Address:*                **WOODFIELD HOUSE FARM  
COLBER LANE  
BISHOP THORNTON  
HARROGATE  
HG3 3JB**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **30/03/1962**                                *Nationality:*    **BRITISH**  
*Occupation:*    **TRAVEL AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

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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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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* : 1 ORDINARY shares held as at the date of this return  
*Name:* JANET MCDOUGALL

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW MCDOUGALL

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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.