



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **OUGHTRED AND HARRISON HOLDINGS LIMITED**

Company Number: **04606422**

Date of this return: **02/12/2011**

SIC codes: **30990**

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

Situation of Registered Office: **5 LARSEN ROAD
GOOLE
EAST YORKSHIRE
DN14 6XG**

Officers of the company

Company Secretary 1

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

Surname: **WALDRON**

Former names:

Service Address: **1 BRANTINGHAM ROAD
ELLOUGHTON
BROUGH
EAST YORKSHIRE
HU15 1HX**

Company Director ***1***

Type: **Person**

Full forename(s): **JAMES OUGHTRED**

Surname: **MOUNITFIELD**

Former names:

Service Address: **SOUTHWOLD FARM
BRANTINGHAM
BROUGH
EAST YORKSHIRE
HU15 1QP**

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

Date of Birth: **09/03/1948**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **MOUNTIFIELD**

Former names:

Service Address: **36 FERGUSON ROAD
WALKINGTON
NORTH HUMBERSIDE
HU17 8SL**

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

Date of Birth: **18/12/1977** *Nationality:* **BRITISH**

Occupation: **PROPERTY MANAGER**

Company Director **3**

Type: **Person**
Full forename(s): **MR MICHAEL NORMAN**

Surname: **OUGHTRED**

Former names:

Service Address: **UPLANDS 5 BRIMLEY
MOLESCROFT ROAD
BEVERLEY
NORTH HUMBERSIDE
HU17 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1960** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	20000
		<i>Aggregate nominal value</i>	20000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	20000
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY A	<i>Number allotted</i>	23660
		<i>Aggregate nominal value</i>	23660
<i>Currency</i>	GBP	<i>Amount paid per share</i>	23660
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
N/A			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	43660
		<i>Total aggregate nominal value</i>	43660

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMES OUGHTRED MOUNTIFIELD**

Shareholding 2 : **0 ORDINARY A shares held as at the date of this return**
Name: **JEAN CLAIRE TAYLOR**

Shareholding 3 : **0 ORDINARY A shares held as at the date of this return**

Name: **BEATRICE OUGHTRED**

Shareholding 4 : **0 ORDINARY A shares held as at the date of this return**
Name: **TRUSTEES OF R H M GRAND CHILDREN SETTLEMENT**

Shareholding 5 : **0 ORDINARY A shares held as at the date of this return**
Name: **JAMES ROBERT MOUNTIFIELD**

Shareholding 6 : **0 ORDINARY A shares held as at the date of this return**
Name: **JANE CHARLOTTE COOPER**

Shareholding 7 : **0 ORDINARY A shares held as at the date of this return**
Name: **PATRICK RICHARD MOUNTIFIELD**

Shareholding 8 : **0 ORDINARY A shares held as at the date of this return**
Name: **GEOFFREY CHARLES JAMES HARRISON**

Shareholding 9 : **0 ORDINARY shares held as at the date of this return**
Name: **MICHAEL NORMAN OUGHTRED**

Shareholding 10 : **0 ORDINARY A shares held as at the date of this return**
Name: **JAMES OUGHTRED MOUNTIFIELD**

Shareholding 11 : **0 ORDINARY shares held as at the date of this return**
Name: **JEAN CLAIRE TAYLOR**

Shareholding 12 : **0 ORDINARY A shares held as at the date of this return**
Name: **PAMELA ELIZABETH STARKEY**

Shareholding 13 : **0 ORDINARY shares held as at the date of this return**
Name: **JAMES ROBERT MOUNTIFIELD**

Shareholding 14 : **0 ORDINARY A shares held as at the date of this return**
Name: **SARA BEATRICE HOLTBY**

Shareholding 15 : **0 ORDINARY A shares held as at the date of this return**
Name: **DOROTHY OLGA HARRISON**

Shareholding 16 : **0 ORDINARY shares held as at the date of this return**
Name: **GEOFFREY ARTHUR HARRISON**

Shareholding 17 : **0 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL NORMAN OUGHTRED**

Shareholding 18 : **0 ORDINARY A shares held as at the date of this return**

Name: **B OUGHTRED 2000 SETTLEMENT**

Shareholding 19 : **0 ORDINARY shares held as at the date of this return**

Name: **DOROTHY OLGA HARRISON**

Shareholding 20 : **0 ORDINARY A shares held as at the date of this return**

Name: **GEOFFREY ARTHUR HARRISON**

Shareholding 21 : **0 ORDINARY A shares held as at the date of this return**

Name: **NICOLE SUZANNE LEE HARRISON**

Shareholding 22 : **20000 ORDINARY shares held as at the date of this return**

Name: **LARSEN ROAD LIMITED**

Shareholding 23 : **23660 ORDINARY A shares held as at the date of this return**

Name: **LARSEN ROAD LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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