



Companies House

AR01 (ef)

Annual Return



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X479JIVN

Company Name: **RAISTHORPE FLYERS LIMITED**

Company Number: **05437801**

Date of this return: **27/04/2015**

SIC codes: **93120**

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

Situation of Registered Office: **RAISTHORPE MANOR, WHARRAM
MALTON
NORTH YORKSHIRE
YO17 9TF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JULIA MARGARET**

Surname: **MEDFORTH**

Former names:

Service Address: **RAISTHORPE MANOR
WHARRAM
MALTON
NORTH YORKSHIRE
YO17 9TF**

Company Director ***1***

Type: **Person**

Full forename(s): **MR DAVID CLARK**

Surname: **MEDFORTH**

Former names:

Service Address: **RAISTHORPE MANOR
WHARRAM
MALTON
NORTH YORKSHIRE
YO17 9TF**

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

Date of Birth: **30/07/1962** *Nationality:* **ENGLISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MRS JULIA MARGARET**

Surname: **MEDFORTH**

Former names:

Service Address: **RAISTHORPE MANOR
WHARRAM
MALTON
NORTH YORKSHIRE
YO17 9TF**

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

Date of Birth: **10/05/1966** *Nationality:* **ENGLISH**

Occupation: **SHOOT ORGANISER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/04/2015 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: **DAVID CLARK MEDFORTH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JULIA MARGARET MEDFORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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