



Companies House
— for the record —

AR01 (ef)

Annual Return



X2MH5Q3E

Received for filing in Electronic Format on the: **03/12/2013**

Company Name: **COURT HOUSE FARMS LIMITED**

Company Number: **00428701**

Date of this return: **25/11/2013**

SIC codes: **01460**

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

Situation of Registered Office: **COURT HOUSE FARM
SPROXTON
HELMSLEY
YORK**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

C/O COURT HOUSE FARM
COURT HOUSE FARM
SPROXTON
HELMSLEY
NORTH YORKSHIRE
ENGLAND
YO62 5EJ

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS ELLA VASEY**

Surname: **WILSON**

Former names:

Service Address: **BAXTON GRANGE
HELMSLEY
YORK
NORTH YORKSHIRE
YO62 5EP**

Company Director ***1***

Type: **Person**
Full forename(s): **MRS ELLA VASEY**

Surname: **WILSON**

Former names:

Service Address: **BAXTON GRANGE
HELMSLEY
YORK
NORTH YORKSHIRE
YO62 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/02/1930** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): HELEN JEAN

Surname: WILSON

Former names:

Service Address: STILTON HOUSE FARM
 HELMSLEY
 NORTH YORKSHIRE
 YO62 5LP

Country/State Usually Resident: ENGLAND

Date of Birth: 24/02/1955 *Nationality:* BRITISH
Occupation: COMPANY DIRECTOR

Company Director **3**

Type: **Person**

Full forename(s): **MR ROBERT NICHOLAS**

Surname: **WILSON**

Former names:

Service Address: **STILTON HOUSE FARM
HELMSLEY
YORK
NORTH YORKSHIRE
YO62 5LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/05/1956**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **RONALD WILLIAM**

Surname: **WILSON**

Former names:

Service Address: **BAXTON GRANGE
HELMSLEY
YORK
YO62 5EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/04/1929** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **5**

Type: **Person**
Full forename(s): **SOPHIA MARGARET**

Surname: **WILSON**

Former names:

Service Address: **COURT HOUSE FARM**
 SPROXTON
 HELMSLEY
 NORTH YORKSHIRE
 YO62 5EJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/11/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **6**

Type: **Person**

Full forename(s): **MR STEPHEN CHARLES**

Surname: **WILSON**

Former names:

Service Address: **COURT HOUSE FARM
SPROXTON HELMSLEY
YORK
NORTH YORKSHIRE
YO62 5EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/02/1959**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	8000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
AS LEGAL AGREEMENT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	8000
		<i>Total aggregate nominal value</i>	8000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/11/2013 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 : 2000 ORDINARY shares held as at the date of this return
Name: ROBERT NICHOLAS WILSON

Shareholding 2 : 2000 ORDINARY shares held as at the date of this return
Name: STEPHEN CHARLES WILSON

Shareholding 3 : 2080 ORDINARY shares held as at the date of this return
Name: RONALD WILLIAM WILSON

Name: ELLA VASEY WILSON

Shareholding 4 : 960 ORDINARY shares held as at the date of this return
Name: HELEN JEAN WILSON

Shareholding 5 : 960 ORDINARY shares held as at the date of this return
Name: SOPHIA MARGARET WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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