



COMPANIES HOUSE

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A33 *A9MMUK6B* 628
COMPANIES HOUSE 30/09/99

Counts
#15
020749

363s

Annual Return

of company number 00480214

U

company name
CASTLE HOWARD ESTATE LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 14/08/99
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
01	09	99

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

ESTATE OFFICE
CASTLE HOWARD
YORK
YO60 7DA

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.....
.....
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Principal business activities (See note 4)

Trade classification is
0111 GROW CEREALS & OTHER CROPS
9305 OTHER SERVICE ACTIVITIES

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If the code cannot be determined from the notes, give a brief description of principal activity.

00480214

Register of members (See note 5)

The register is kept at
REGISTERED OFFICE

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

N/A

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

DUNCAN NEIL
PEAKE
THE YEWS THE GREEN
CONEYSTHORPE
YORK
NORTH YORKSHIRE YO60 7DD

Day	Month	Year

 Date of any change.

If this person has ceased to be secretary, please state when.

Day	Month	Year

 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

NICHOLAS PAUL GEOFFREY
HOWARD
20 ST PETERSBURGH PLACE
LONDON
W2 4LB

Day	Month	Year

 Date of any change.

Date of Birth:- 25/04/52
Nat:BRITISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

 Date of resignation.

Show any relevant current and previous directorships.

CASTLE HOWARD AlBalestun Trust

00480214

Directors - continued

Particulars.

SIMON BARTHOLOMEW GEOFFREY
HOWARD
CASTLE HOWARD
YORK
NORTH YORKSHIRE YO6 7DA

Date of Birth:- 26/01/56

Nat:BRITISH

Occ:COMPANY DIRECTOR

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

~~BRIDGESBA) Golf & Country Club LTD~~
~~W. G. GARDNER GARDEN MANAGEMENT LTD~~
Historic Houses Association

Day	Month	Year

Date of resignation.

Grange Farm (Bulmer) LTD
Samuel Russell & Co. LTD
Castle Howard Arboretum Trust

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of resignation.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

If this person has ceased to be director, please
state when.

Show any relevant current and previous directorships.

Day	Month	Year

Date of any change.

Day	Month	Year

Date of resignation.

00480214
Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
Ordinary	10,000	10,000
Preference	80,000	80,000
Totals	90,000	90,000

List of past and present members
 (See note 9)

(Use attached schedule where appropriate)

Please mark the
appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed ☐ ☐

Elective resolutions (See note 10)
 (Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director
 *(delete as appropriate)

Date 29 Sept 99

I enclose the fee of **£15.**

Cheques should be made payable
to **Companies House.**

This return includes 1 continuation sheets.
 (enter number)

**Please ensure that you have completed
all sections on this page.**

To whom should Companies House direct any
enquiries about the information shown in this
return?----->

Mr. Peter ARCS
 The Estate Office, Carls
 Howard, York
 Postcode YO60 7DA

Telephone 01653 648444 Ext 201

LIST OF PAST AND PRESENT MEMBERS

SCHEDULE TO FORM 363

Company Number: 00480214		Account of Shares			
Company Name: CASTLE HOWARD ESTATE LIMITED		Number of shares or amount of stock held by existing members at date of this return.	Particulars of shares transferred since the date of the last return, or, in the case of the first return, since the incorporation of the company, by (a) persons who are still members, and (b) persons who have ceased to be members.		Remarks
Name and address		Number currently held	Number Transferred	Date of Registration of Transfer	
Howard Trustees Ltd		4999			
4 John Carpenter St., London EC4Y 0NH					
1 M. Duncan & R.C. Howard		4999			
Conveyshorpe York					
Second Legist (CH) Trustees Ltd		80,000			
4 John Carpenter St., London EC4Y 0NH					
First Legist (CH) Trustees Ltd		2			
4 John Carpenter St., London EC4Y 0NH					
		10,000	80,000		

Continued overleaf

SCHEDULE TO FORM 363[illegible]