



Companies House
— for the record —

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Annual Return



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Company Name: **CASTLE HOWARD ESTATE LIMITED**

Company Number: **00480214**

Company Details

Period Ending: **01/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

0111 **Grow cereals & other crops**
9305
7020

Registered Office
Address:

Register of
Members Address:

Register of Debenture
Holders Address:

**ESTATE OFFICE CASTLE
HOWARD
YORK
YO60 7DA**

Details of Officers of the Company

Company Secretary 1:

Name: **MR HENRY ARTHUR
RAYMENT**

Address: **CLENT HOUSE 15 BURGATE
PICKERING
NORTH YORKSHIRE
UNITED KINGDOM
YO18 7AU**

Director 1 :

Name: **NICHOLAS PAUL GEOFFREY
HOWARD** *Address:* **20 ST PETERSBURGH PLACE
LONDON
W2 4LB**

Date of Birth: **25/04/1952** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Director 2 :

Name: **THE HON SIMON
BARTHOLOMEW GEOFFREY
HOWARD** *Address:* **CASTLE HOWARD
YORK
NORTH YORKSHIRE
YO60 7DA**

Date of Birth: **26/01/1956** *Nationality:* **British** *Occupation:* **COMPANY DIRECTOR**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
PREFERENCE	80000	GBP80000
ORDINARY	10000	GBP10000
<i>TOTALS</i>		
	90000	GBP90000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

5001 ORDINARY Shares held as at 01/09/2009

Name: **HOWARD TRUSTEES LTD**

Address:

Shareholding 2:

4999 ORDINARY Shares held as at 01/09/2009

Name: **CONEYSTHORPE TRUSTEES LTD**

Address:

Shareholding 3:

80000 PREFERENCE Shares held as at 01/09/2009

Name:

SECOND LEGIST (CH) TRUSTEES LTD

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **03/09/2009**

Authenticated: **Yes (E/W)**