



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**XTZN4XS5**

*Company Name:* **CASTLE HOWARD ESTATE LIMITED**

*Company Number:* **00480214**

*Date of this return:* **01/09/2011**

*SIC codes:* **0111**  
**7020**  
**9305**

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

*Situation of Registered Office:* **ESTATE OFFICE**  
**CASTLE HOWARD**  
**YORK**  
**YO60 7DA**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR HENRY ARTHUR**

*Surname:* **RAYMENT**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

*Full forename(s):*                **THE HON NICHOLAS PAUL GEOFFREY**

*Surname:*                           **HOWARD**

*Former names:*

*Service Address:*                **20 ST PETERSBURGH PLACE  
LONDON  
W2 4LB**

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

*Date of Birth:*   **25/04/1952**                                *Nationality:*   **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**

*Full forename(s):* **THE HON SIMON BARTHOLOMEW GEOFFREY**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **CASTLE HOWARD  
YORK  
NORTH YORKSHIRE  
YO60 7DA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **26/01/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

<b>Class of shares</b>	<b>PREFERENCE</b>	<i>Number allotted</i>	<b>80000</b>
		<i>Aggregate nominal value</i>	<b>80000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>90000</b>
		<i>Total aggregate nominal value</i>	<b>90000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : 5001 ORDINARY shares held as at 2011-09-01  
*Name:* HOWARD TRUSTEES LTD

*Shareholding 2* : 4999 ORDINARY shares held as at 2011-09-01  
*Name:* CONEYSTHORPE TRUSTEES LTD

*Shareholding 3* : 80000 PREFERENCE shares held as at 2011-09-01

Name:

SECOND LEGIST (CH) TRUSTEES LTD

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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