



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/09/2010**

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Company Name: **CASTLE HOWARD ESTATE LIMITED**

Company Number: **00480214**

Date of this return: **01/09/2010**

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**

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)

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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/09/2010 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 2010-09-01
Name: HOWARD TRUSTEES LTD

Shareholding 2 : 4999 ORDINARY shares held as at 2010-09-01
Name: CONEYSTHORPE TRUSTEES LTD

Shareholding 3 : 80000 PREFERENCE shares held as at 2010-09-01

Name:

SECOND LEGIST (CH) TRUSTEES LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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