



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **11/08/2009**

Company Name: **OVER NORTON PARK LIMITED**

Company Number: **00762071**

Company Details

Period Ending: **08/08/2009**

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

Principal Business Activities:

SIC codes:

0130

*Registered Office
Address:*

**OVER NORTON PARK
CHIPPING NORTON
OXON
OX7 5PX**

*Register of
Members Address:*

**OVER NORTON PARK
CHIPPING NORTON
OXFORDSHIRE
OX7 5PX**

*Register of Debenture
Holders Address:*

Details of Officers of the Company

Company Secretary 1:

Name: **EMMA JANE KETTLEWELL**

Address: **THE STUDIO OVER NORTON PARK,
OVER NORTON
CHIPPING NORTON
OXFORDSHIRE
OX7 5PX**

Director 1 :

Name: **CLINTON RICHARD
DAWKINS**

Address: **14 BRADMORE ROAD
OXFORD
OX2 6QP**

Date of Birth: **26/03/1941** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Director 2 :

Name: **NICHOLAS JASPER
KETTLEWELL**

Address: **THE STUDIO OVER NORTON PARK
OVER NORTON
CHIPPING NORTON
OXFORDSHIRE
OX7 5PX**

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**

Occupation: **FARM MANAGER**

Director 3 :

Name: SARAH VERYAN
KETTLEWELL

Address: THE OLD SCHOOL HOUSE OVER
NORTON
CHIPPING NORTON
OXON
OX7 5PU

Date of Birth: 19/10/1944 Nationality: BRITISH

Occupation: FARMER

Share Capital

Issued Share Capital Details:

Class of Share	Number of Shares issued	Aggregate Nominal value of issued Shares
ORDINARY	30000	GBP30000
TOTALS		
	30000	GBP30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

12438 ORDINARY Shares held as at 08/08/2009

Name: C.R. DAWKINS

Address:

Shareholding 2:

12437 ORDINARY Shares held as at 08/08/2009

Name:

S.V. KETTLEWELL

Address:

Shareholding 3:

5125 ORDINARY Shares held as at 08/08/2009

Name:

N.J.W. KETTLEWELL

Address:

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **11/08/2009**

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