



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/08/2012**

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*Company Name:* **OVER NORTON PARK LIMITED**

*Company Number:* **00762071**

*Date of this return:* **08/08/2012**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **OVER NORTON PARK  
CHIPPING NORTON  
OXON  
OX7 5PX**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **EMMA JANE**

*Surname:* **KETTLEWELL**

*Former names:*

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

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **CLINTON RICHARD**

*Surname:*                            **DAWKINS**

*Former names:*

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

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

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

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **NICHOLAS JASPER**

*Surname:* **KETTLEWELL**

*Former names:*

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

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

*Date of Birth:* **28/02/1965** *Nationality:* **BRITISH**  
*Occupation:* **FARM MANAGER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **SARAH VERYAN**

*Surname:*                         **KETTLEWELL**

*Former names:*

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

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

*Date of Birth:*    **19/10/1944**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

|                        |                 |                                |              |
|------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>30000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>30000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>     |
|                        |                 | <i>Amount unpaid per share</i> | <b>0</b>     |

### *Prescribed particulars*

A)FULL VOTING RIGHTS B)RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON ALL SHARES C)AS B ABOVE AS RESPECTS CAPITAL DISTRIBUTION D)SHARES CARRY NO LIABILITY AS REGARDS REDEMPTION

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>30000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>30000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2012 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for the company are shown below*

*Shareholding 1* : **12438 ORDINARY shares held as at the date of this return**  
*Name:* **C.R. DAWKINS**

*Shareholding 2* : **12437 ORDINARY shares held as at the date of this return**  
*Name:* **S.V. KETTLEWELL**

*Shareholding 3* : **5125 ORDINARY shares held as at the date of this return**  
*Name:* **N.J.W. KETTLEWELL**

## *Authorisation*

*Authenticated*

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

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