



Companies House

— for the record —

Company Name

OVER NORTON PARK LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

762071

Information extracted from
Companies House records on
25th July 2000

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.



Section 1: Company details

Ref: 762071/03/10

	Current details	Amended details																		
> Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Over Norton Park Chipping Norton Oxon OX7 5PX	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Address where the Register is held Over Norton Park Chipping Norton Oxfordshire OX7 5BX	Address _____ _____ _____ UK Postcode <u>OX7 5PX</u>																		
> Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Not Applicable	Address _____ _____ _____ UK Postcode _ _ _ _ _																		
> Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0130</td> <td>Crops combined animals, mixed farms</td> </tr> </tbody> </table>	SIC Code	Description	0130	Crops combined animals, mixed farms	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> <tr><td>— — — —</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____	— — — —	_____
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— — — —	_____																			
> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>		_____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Jean Mary Vyvyan DAWKINS Address Over Norton Park Chipping Norton Oxon OX7 5PX	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Jean Mary Vyvyan DAWKINS ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Clinton John DAWKINS Address Over Norton Park Chipping Norton Oxon OX7 5PX Date of birth 14/02/1915 Nationality British Occupation Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Clinton John DAWKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _
> Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> <i>Particulars of a new Director must be notified on form 288.</i>	Name Jean Mary Vyvyan DAWKINS Address Over Norton Park Chipping Norton Oxon OX7 5PX Date of birth 25/11/1916 Nationality British Occupation Housewife	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Jean Mary Vyvyan DAWKINS ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i>	Class of share Ordinary Nominal value of each share £1.00 Number of shares issued 30,000 Aggregate Nominal Value of issued shares £30,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
> Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	Total number of shares issued 30,000 Total Nominal value of shares issued £30,000.00	Total number of shares issued Total Nominal value of shares issued
> At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 029 2038 0801.		

Current details			Amended details		Shares transferred		
> Shareholder Name Prof C.R. DAWKINS			Name <hr/>		Shares transferred by Prof C.R. DAWKINS		
			Address <hr/>				
Address 14 Bradmore Road Oxford			<hr/>				
UK Postcode OX2 6QP			<hr/>				
Shares held Class Ordinary	Number 12438		Shares held Class	Number	Class	Number	Date of transfer
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Mr N.J.W. KETTLEWELL			Name <hr/>		Shares transferred by Mr N.J.W. KETTLEWELL		
			Address <hr/>				
Address Over Norton Park Chipping Norton Oxon OX7 5PX			<hr/>				
UK Postcode OX7 5PX			<hr/>				
Shares held Class Ordinary	Number 5125		Shares held Class	Number	Class	Number	Date of transfer
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
> Shareholder Name Mrs S.V. KETTLEWELL			Name <hr/>		Shares transferred by Mrs S.V. KETTLEWELL		
			Address <hr/>				
Address Manor Farm House 17 Church Street Kidlington Oxfordshire OX5 2BA			<hr/>				
UK Postcode OX5 2BA			<hr/>				
Shares held Class Ordinary	Number 12437		Shares held Class	Number	Class	Number	Date of transfer
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>
			<hr/>	<hr/>	<hr/>	<hr/>	<hr/>

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

Shareholders details	Class and number of shares or amount of stock held	Class and number of shares or amount of stock transferred (If appropriate)	Date of registration of transfer (If appropriate)
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



Companies House

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363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature Gen MW Davies
(Director / Secretary)

Date 25 8 2000
__ / __ / ____

This date must not be earlier than the return date at 2 below

What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

2. Date of this return

- ☐ This AR is made up to 8/8/2000 If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **8th August 2001** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:
Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ
- OR
- For members of the Hays Document
Exchange service
DX 33050 Cardiff

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☐ Cheque / Postal Order
Number 102278

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name
R F JOHNSON ACMA

Telephone number inc code
01904 769013

Address
29 OAK TREE LANE
HAXBY
YORK

DX number if applicable

DX exchange

Postcode YO32 2YL