



Companies House

— for the record —

Company Name

SHERBROOKE FARMS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1397512

Information extracted from

Companies House records on

8th October 1999

Section 1: Company details

- > 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.



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COMPANIES HOUSE 24/11/99

Ref: 1397512/03/10

	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>	Church Farm House Oxton Southwell Nottinghamshire NG25 0SA	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 Home Farm House Pickworth Sleaford Lincs NG34 0TD	Address GRANGE FARM, OXTON SOUTHWELL NOTTINGHAMSHIRE UK Postcode NG25 0RG																		
> 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>	Home Farm House Pickworth Sleaford Lincs NG34 0TD	Address GRANGE FARM, OXTON SOUTHWELL NOTTINGHAMSHIRE UK Postcode NG25 0RG																		
> 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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	7011	Development & sell real estate	<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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7011	Development & sell real estate																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																				

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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 Ian Ralph Eckford JOHNSON Address Grange Farm Oxton Southwell Nottinghamshire NG25 0RG	Name Address UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Ian Ralph Eckford JOHNSON 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 The Lord DIGBY Address Minterne House Minterne Magna Dorchester Dorset DT2 7AU Date of birth 24/07/1924 Nationality British Occupation Estate Owner And Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date The Lord DIGBY 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 Juliet Lillas MORTENSEN Address Church Farm House Oxton Southwell Notts NG25 0SA Date of birth 27/02/1931 Nationality British Occupation Estate Owner And Farmer	Name Address UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Juliet Lillas MORTENSEN ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

Current details

Amended details

Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Name

Sir Michael Joseph NALL
BARONET (BT) JP

Name

Address

Hoveringham Hall
Nottingham
Nottinghamshire
NG14 7JR

Address

Date of birth 06/10/1921

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Nationality British

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Particulars of a new Director must be notified on form 288.

Occupation Merchant Banker

Date Sir Michael Joseph NALL
BARONET (BT) JP ceased to be director
(if applicable) _ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	100	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£100.00	_____
Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	100	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£100.00	_____

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.

If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.

Please give details of any other shareholders in Section 5.

Current details		Amended details		Shares transferred		
Shareholder Name Trustees Of OXTON ESTATE GRANDC		Name TRUSTEES OF OXTON ESTATE GRANDCHILDRENS SETTLEMENT Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ Number _____ _____ _____		Shares transferred by Trustees Of OXTON ESTATE GRANDCHIL Class Number Date of transfer _____ _____		
Address Please supply missing address details						
Shares held Class Ordinary Number 100						

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

— for the record —

363s Annual Return Declaration

When you have checked all the sections of this form, please complete this page and tick 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

Can Johnson
(Director / Secretary)

Date

15, 11, 1999

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

What to do now

Please detach and retain the covering letter, 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
24/10/1999

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 **24th October 2000** 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

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

Cheque



Postal Order



Cheque / Postal Order

Number

136

(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

GRANT THORNTON

Telephone number inc code

0115 9 483 483

Address

30 HOUNDS GATE
NOTTINGHAM

DX number if applicable

DX exchange

Postcode

NG1 7QH