



Companies House
— for the record —

AR01 (ef)

Annual Return



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X16KW40

Company Name: **SHERBROOKE FARMS LIMITED**

Company Number: **01397512**

Date of this return: **19/01/2012**

SIC codes: **68100**

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

Situation of Registered Office: **CHURCH FARM HOUSE
OXTON
SOUTHWELL
NOTTINGHAMSHIRE
NG25 0SA**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

CHURCH FARM HOUSE
MAIN STREET OXTON
SOUTHWELL
NOTTINGHAMSHIRE
UNITED KINGDOM
NG25 0SA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREA CAROL LOUISA**

Surname: **ODONNELL**

Former names:

Service Address: **GRANGE FARM HOUSE
OXTON
SOUTHWELL
NOTTS
NG25 0SA**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR ANDREW GEORGE**

Surname: **BUCHANAN**

Former names:

Service Address: **HODSOCK PRIORY
BLYTH
WORKSOP
NOTTS
S81 0TY**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **21/07/1937** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MR RICHARD ASSHETON**

Surname: **CRAVEN-SMITH-MILNES**

Former names:

Service Address: **WINKBURN HALL
NEWARK
NOTTS
NG22 8PQ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/07/1935** *Nationality:* **BRITISH**

Occupation: **CO DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MRS JULIET LILIAS**

Surname: **MORTENSEN**

Former names:

Service Address: **CHURCH FARM HOUSE
OXTON
SOUTHWELL
NOTTS
NG25 0SA**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **27/02/1931** *Nationality:* **BRITISH**

Occupation: **ESTATE OWNER AND FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL AND EQUAL RIGHTS TO PARTICIPATE IN VOTING IN ALL CIRCUMSTANCES AND IN DIVIDENDS AND CAPITAL DISTRIBUTIONS WHETHER ON A WINDING UP OR OTHERWISE. THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2012 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 : 100 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF OXTON ESTATE GRANDCHILDRENS SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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