



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **17/01/2014**

**X2ZRSJQI**

*Company Name:* **Sherbrooke Farms Limited**

*Company Number:* **01397512**

*Date of this return:* **16/01/2014**

*SIC codes:* **68100**

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

*Situation of Registered Office:* **CHURCH FARM HOUSE  
OXTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
ENGLAND  
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:*

GRANGE FARM  
OXTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
ENGLAND  
NG25 0RG

---

*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):* **MRS ANDREA CAROL LOUISA**

*Surname:* **O'DONNELL**

*Former names:*

*Service Address:* **GRANGE FARM  
OXTON  
SOUTHWELL  
NOTTINGHAMSHIRE  
UNITED KINGDOM  
NG25 0RG**

---

*Company Director*    ***1***

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

*Surname:*                            **BUCHANAN**

*Former names:*

*Service Address:*                **HODSOCK PRIORY BLYTH  
WORKSOP  
NOTTINGHAMSHIRE  
ENGLAND  
S81 0TY**

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

*Date of Birth:*    **21/07/1937**                                *Nationality:*    **BRITISH**  
*Occupation:*    **ESTATE OWNER AND FARMER**

*Company Director* 2

*Type:* **Person**

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

*Surname:* **CRAVEN-SMITH-MILNES**

*Former names:*

*Service Address:* **WINKBURN HALL WINKBURN  
NR NEWARK  
NOTTINGHAMSHIRE  
ENGLAND  
NG22 8PQ**

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

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

*Occupation:* **ESTATE OWNER AND FARMER**

---

*Company Director*    **3**

*Type:*                                **Person**

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

*Surname:*                                **MORTENSEN**

*Former names:*

*Service Address:*                        **OXTON ESTATE GRANGE FARM  
OXTON  
NOTTINGHAMSHIRE  
ENGLAND  
NG25 0RG**

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

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

*Occupation:*    **ESTATE OWNER AND FARMER**

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

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

---

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 16/01/2014 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 EST GRANDCHILDRENS SET

---

## *Authorisation*

*Authenticated*

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

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