



Companies House
— for the record —

363a^(ef)

Annual Return



XJ3CMDXR

Received for filing in Electronic Format on the: 08/10/2009

Company Name: **THE JAMES HILL MEMORIAL TRUST**

Company Number: **03439057**

Company Details

Period Ending: **24/09/2009**

Company Type: **PRIVATE COMPANY LIMITED BY GUARANTEE EXEMPT UNDER**

SECTION 30
Principal Business Activities:

SIC codes:

9305

*Registered Office
Address:*

**THIMBLEBY HALL
THIMBLEBY
NORTHALLERTON
NORTH YORKSHIRE
GBR
DL6 3PY**

*Register of
Members Address:*

**THIMBLEBY HALL
THIMBLEBY
NORTHALLERTON
NORTH YORKSHIRE
GBR
DL6 3PY**

*Register of Debenture
Holders Address:*

**THIMBLEBY HALL
THIMBLEBY
NORTHALLERTON
NORTH YORKSHIRE
GBR
DL6 3PY**

Details of Officers of the Company

Company Secretary 1:

Name: **MR OLIVER WATTS**

Address: **- TOWN END FARM EAST HARLSEY
NORTHALLERTON
NORTH YORKSHIRE
DL6 2DB**

Director 1 :

Name: **STUART ALAN JERRAM**

Address: **- MAGDALENE GARTH
THRINTOFT, NORTHALLERTON
DARLINGTON
NORTH YORKSHIRE
DL7 0PL**

Date of Birth:

06/01/1963

Nationality:

BRITISH

Occupation:

BUILDER

Director 2 :

Name: **DANIEL FREDERICK
MANGING**

Address: **- JASMINE COTTAGE 2 SCHOOL LANE
OSMOTHERLEY
NORTHALLERTON
NORTH YORKSHIRE
DL6 3BW**

Date of Birth:

26/04/1943

Nationality:

BRITISH

Occupation:

**SELF-EMPLOYED STONE
MASON**

Director 3 :

Name: **MR ANDREW EDGAR
SHELLEY**

Address: **- THIMBLEBY HALL
THIMBLEBY
NORTHALLERTON
NORTH YORKSHIRE
DL6 3PY**

Date of Birth:
29/09/1960

Nationality:
BRITISH

Occupation:
FARMER

Director 4 :

Name: **MR OLIVER WATTS**

Address: **- TOWN END FARM EAST HARLSEY
NORTHALLERTON
NORTH YORKSHIRE
DL6 2DB**

Date of Birth:
21/09/1982

Nationality:
BRITISH

Occupation:
GREEN KEEPER

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/10/2009**

Authenticated: **Yes**