



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **11/08/2015**

X4DK64IA

Company Name: **POOL CROOK FARM MANAGEMENT CO. LIMITED**

Company Number: **05895734**

Date of this return: **03/08/2015**

SIC codes: **98000**

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

Situation of Registered Office: **C/O SIMON WALKER
THE MISTAL POOL COOK FARM ARTHINGTON LANE
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE
LS21 1NH**

Single Alternative Inspection Location (SAIL)

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

THE MISTAL POOL CROOK FARM ARTHINGTON LANE
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE
UNITED KINGDOM
LS21 1NH

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 SUZANNE**

Surname: **JACKSON**

Former names:

Service Address: **THE MISTAL POOL CROOK FARM OTLEY
WEST YORKSHIRE
WEST YORKSHIRE
LS21 1NH**

Company Director ***I***

Type: **Person**

Full forename(s): **TOM**

Surname: **BUTLER**

Former names:

Service Address: **THE PADDOCK, POOL CROOK FARM ARTHINGTON LANE
POOL IN WHARFEDALE
OTLEY
WEST YORKSHIRE
LS21 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1968** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **MR BRIAN CHRISTOPHER**

Surname: **DEANE**

Former names:

Service Address: **THE STABLES
POOL CROOK FARM, ARTHINGTON LANE
POOL IN WHARFEDALE
LEEDS
LS21 1NH**

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

Date of Birth: **07/02/1968**

Nationality: **BRITISH**

Occupation: **SPORT CONSULTANT**

Company Director **3**

Type: **Person**
Full forename(s): **ANDREA SUZANNE**

Surname: **JACKSON**

Former names:

Service Address: **THE MISTAL POOL CROOK FARM OTLEY**
 WEST YORKSHIRE
 WEST YORKSHIRE
 LS21 1NH

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director 4

Type: **Person**
Full forename(s): **CHARLES RICHARD**

Surname: **MAUDE**

Former names:

Service Address: **THE STABLES POOL CROOK FARM ARTHINGTON LANE
POOL IN WHARFEDALE
LEEDS
WEST YORKSHIRE
LS21 1NH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/11/1951** *Nationality:* **BRITISH**
Occupation: **PRODUCER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A) EQUAL VOTING RIGHTS B) EQUAL RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10
		<i>Total aggregate nominal value</i>	10

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/08/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **EAMMON AND GAIL FERRIN**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **CHARLES AND CELIA MAUDE**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **THOMAS AND SALLY BUTLER**

Shareholding 4 : **2 ORDINARY shares held as at the date of this return**
Name: **BRIAN DEANE**

Shareholding 5 : **2 ORDINARY shares held as at the date of this return**
Name: **ANDREA JACKSON AND SIMON WALKER**

Authorisation

Authenticated

This form was authorised by one of the following:

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