



*Companies House*

— for the record —

**363a<sub>(ef)</sub>**

**Annual Return**



**XTGFAYSL**

*Received for filing in Electronic Format on the: 11/04/2008*

*Company Name:*     **JERVAULX GAME FARM LTD**

*Company Number:*   **06161849**

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### *Company Details*

*Period Ending:*   **15/03/2008**

*Company Type:*   **PRIVATE COMPANY LIMITED BY SHARES**

*Principal Business Activities:*

*SIC codes:*

**0150**

*Registered Office  
Address:*

**CASTLE LODGE EAST  
WITTON  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 4ST**

*Register of  
Members Address:*

**CASTLE LODGE EAST  
WITTON  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 4ST**

*Register of Debenture  
Holders Address:*

**CASTLE LODGE EAST  
WITTON  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 4ST**

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MS MANDY DARGUE**

*Address:* **CASTLE LODGE EAST WITTON  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 4ST**

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*Director 1 :*

*Name:* **MS MANDY DARGUE**

*Address:* **CASTLE LODGE EAST WITTON  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 4ST**

*Date of Birth:*

**04/03/1966**

*Nationality:*

**BRITISH**

*Occupation:*

**ASSISTANT PRACTICE  
MANAGER**

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*Director 2 :*

*Name:* **MR KEVIN JOBLING**

*Address:* **CASTLE LODGE EAST WITTON  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 4ST**

*Date of Birth:*

**04/03/1960**

*Nationality:*

**British**

*Occupation:*

**GAMEKEEPER**

## Share Capital

### Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
<b>ORDINARY</b>	<b>100</b>	<b>GBP100.000</b>
<i>TOTALS</i>		
	<b>100</b>	<b>GBP100.000</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**25 ORDINARY Shares held as at 15/03/2008**

*Name:* **MANDY DARGUE**  
*Address:* **CASTLE LODGE EAST WITTON  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 4ST**

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#### Shareholding 2:

**75 ORDINARY Shares held as at 15/03/2008**

*Name:* **KEVIN JOBLING**  
*Address:* **CASTLE LODGE EAST WITTON  
LEYBURN  
NORTH YORKSHIRE  
UNITED KINGDOM  
DL8 4ST**

## *Authorisation*

*Authoriser Designation:* **director**

*Date Authorised:* **11/04/2008**

*Authenticated:* **Yes (E/W)**