

363a (ef)

Annual Return



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Company Name: JERVAULX GAME FARM LTD

Company Number: 06161849

Company Details

Period Ending: 15/03/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

0150

Registered Office Register of Register of Debenture
Address: Members Address: Holders Address:

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

Details of Officers of the Company

Company Secretary 1: Address: CASTLE LODGE EAST WITTON Name: MS MANDY DARGUE LEYBURN **NORTH YORKSHIRE UNITED KINGDOM DL8 4ST** 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** 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:

Class of Share

Number of

Aggregate Nominal value of issued Shares

Shares issued

ORDINARY

100

GBP100.000

TOTALS

100

GBP100.000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2009 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 15/03/2009

Name:

MANDY DARGUE

Address:

Shareholding 2:

75 ORDINARY Shares held as at 15/03/2009

Name:

KEVIN JOBLING

Address:

Authorisation

Authoriser Designation: director	Date Authorised: 23/03/2009	Authenticated: Yes (E/W)