



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **21/03/2013**

X24KW9QO

Company Name: **YORKSHIRE WILDLIFE PARK LIMITED**

Company Number: **06531168**

Date of this return: **11/03/2013**

SIC codes: **91040**
93210

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

Situation of Registered Office: **WILLOW PLACE FALCONS CROFT**
WOOBURN MOOR
HIGH WYCOMBE
BUCKINGHAMSHIRE
HP10 0NP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATE ELIZABETH**

Surname: **MINION**

Former names:

Service Address: **WILLOW PLACE
FALCONS CROFT
WOOBURN MOOR
BUCKINGHAMSHIRE
HP10 0NP**

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN MAURICE**

Surname: **MINION**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/08/1976** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR STEPHEN GREGORY**

Surname: **MINION**

Former names:

Service Address: **LINKSWOOD COTTAGE 2 LINKSWOOD ROAD
BURNHAM
SLOUGH
BERKSHIRE
SL1 8AT**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/12/1946**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **3**

Type: **Person**
Full forename(s): **MR CHRISTOPHER RUDGARD**

Surname: **WEBSTER**

Former names:

Service Address: **WOODCROFT LODGE CHURCH ROAD
STOKE HAMMOND
MILTON KEYNES
UNITED KINGDOM
MK17 9BP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/07/1957** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MRS CHERYL BARBARA**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/05/1962** Nationality: **BRITISH**

Occupation: **MARKETING MANAGER**

Company Director 5

Type: **Person**
Full forename(s): **MR. NEVILLE VICTOR**

Surname: **WILLIAMS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **11/04/1956** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	12152
		<i>Aggregate nominal value</i>	12152
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE RANKS PARI PASSU			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	12152
		<i>Total aggregate nominal value</i>	12152

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2013 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 : 1721 ORDINARY shares held as at the date of this return
Name: JOHN MINION

Shareholding 2 : 1271 ORDINARY shares held as at the date of this return
Name: CHERYL WILLIAMS

Shareholding 3 : 1363 ORDINARY shares held as at the date of this return
Name: NEVILLE WILLIAMS

Shareholding 4 : 3743 ORDINARY shares held as at the date of this return
Name: STEPHEN MINION

Shareholding 5 : 1830 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER WEBSTER

Shareholding 6 : 360 ORDINARY shares held as at the date of this return
Name: KATE MINION

Shareholding 7 : 80 ORDINARY shares held as at the date of this return

Name: **JOHN HUMPHREY GUNN**

Shareholding 8 : **80 ORDINARY shares held as at the date of this return**
Name: **RENATE SIGRID GUNN**

Shareholding 9 : **70 ORDINARY shares held as at the date of this return**
Name: **INGRID CROFT TRUST**

Shareholding 10 : **70 ORDINARY shares held as at the date of this return**
Name: **ALISON POPE TRUST**

Shareholding 11 : **70 ORDINARY shares held as at the date of this return**
Name: **NATALIE HAYNES TRUST**

Shareholding 12 : **70 ORDINARY shares held as at the date of this return**
Name: **STUART PARKINSON**

Shareholding 13 : **70 ORDINARY shares held as at the date of this return**
Name: **MARY PALMER**

Shareholding 14 : **70 ORDINARY shares held as at the date of this return**
Name: **DAVID BAXTER SILK**

Shareholding 15 : **86 ORDINARY shares held as at the date of this return**
Name: **ROGER GRIFFITHS**

Shareholding 16 : **134 ORDINARY shares held as at the date of this return**
Name: **JOHN WARDEN**

Shareholding 17 : **200 ORDINARY shares held as at the date of this return**
 200 shares transferred on 2013-01-10
Name: **DAVID SMITH**

Shareholding 18 : **130 ORDINARY shares held as at the date of this return**
Name: **REBECCA RISCH**

Shareholding 19 : **134 ORDINARY shares held as at the date of this return**
Name: **CHRIS AGRONOMY**

Shareholding 20 : **333 ORDINARY shares held as at the date of this return**
Name: **CHARLES WHITBREAD**

Shareholding 21 : **67 ORDINARY shares held as at the date of this return**
Name: **SUSANNAH WEBSTER**

Shareholding 22 : 200 ORDINARY shares held as at the date of this return

Name: ALISON SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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