



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **30/03/2016**

**X53V90ZC**

*Company Name:* **YORKSHIRE WILDLIFE PARK LIMITED**

*Company Number:* **06531168**

*Date of this return:* **11/03/2016**

*SIC codes:* **91040**  
**93210**

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

*Situation of Registered Office:* **HERRIOTTS FOUNDRY LANE**  
**LOOSLEY ROW**  
**PRINCES RISBOROUGH**  
**BUCKINGHAMSHIRE**  
**HP27 0NY**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **MINION**

Former names:

*Service Address recorded as Company's registered office*

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## *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: **\*\*/08/1976**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## *Company Director* 2

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

*Surname:* MINION

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* SCOTLAND

*Date of Birth:* \*\*/12/1946 *Nationality:* BRITISH

*Occupation:* ENGINEER

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* MR MICHAEL JAMES

*Surname:* ROBINSON-LEASON

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/04/1974 *Nationality:* BRITISH

*Occupation:* DIRECTOR

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*Company Director* 4

*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:* **UNITED KINGDOM**

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

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*Company Director*    **5**

*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:*    **\*\*/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **MARKETING MANAGER**

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*Company Director*    **6**

*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:*    **\*\*/04/1956**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>11742</b>
		<i>Aggregate nominal value</i>	<b>11742</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EACH SHARE RANKS PARI PASSU</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>11742</b>
		<i>Total aggregate nominal value</i>	<b>11742</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : 20 ORDINARY shares held as at the date of this return

*Name:*                    **JOHN HUMPHREY GUNN**

*Shareholding 8*        : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **RENATE SIGRID GUNN**

*Shareholding 9*        : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **INGRID CROFT TRUST**

*Shareholding 10*       : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **ALISON POPE TRUST**

*Shareholding 11*       : **20 ORDINARY shares held as at the date of this return**  
*Name:*                    **NATALIE HAYNES TRUST**

*Shareholding 12*       : **35 ORDINARY shares held as at the date of this return**  
*Name:*                    **MARY PALMER**

*Shareholding 13*       : **35 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID BAXTER SILK**

*Shareholding 14*       : **86 ORDINARY shares held as at the date of this return**  
*Name:*                    **ROGER GRIFFITHS**

*Shareholding 15*       : **134 ORDINARY shares held as at the date of this return**  
*Name:*                    **JOHN WARDEN**

*Shareholding 16*       : **200 ORDINARY shares held as at the date of this return**  
*Name:*                    **DAVID SMITH**

*Shareholding 17*       : **130 ORDINARY shares held as at the date of this return**  
*Name:*                    **REBECCA RISCH**

*Shareholding 18*       : **134 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHRIS AGRONOMY**

*Shareholding 19*       : **333 ORDINARY shares held as at the date of this return**  
*Name:*                    **CHARLES WHITBREAD**

*Shareholding 20*       : **67 ORDINARY shares held as at the date of this return**  
*Name:*                    **SUSANNAH WEBSTER**

*Shareholding 21*       : **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.