



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



X2LYXHNU

Received for filing in Electronic Format on the: **26/11/2013**

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*Company Name:* **HESKETH FARM PARK**

*Company Number:* **07075436**

*Date of this return:* **13/11/2013**

*SIC codes:* **82990**

*Company Type:* **Private unlimited with share capital**

*Situation of Registered Office:* **NUMBER 3 ACORN BUSINESS PARK  
KEIGHLEY ROAD  
SKIPTON  
NORTH YORKSHIRE  
ENGLAND  
BD23 2UE**

**Officers of the company**

*Company Director*    **1**

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

*Surname:*                            **HESELTINE**

*Former names:*

*Service Address:*                **HESKETH HOUSE BOLTON ABBEY**  
    **SKIPTON**  
    **NORTH YORKSHIRE**  
    **UNITED KINGDOM**  
    **BD23 6HA**

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

*Date of Birth:*    **17/06/1966**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **SUSAN ELIZABETH**

*Surname:* **HESELTINE**

*Former names:*

*Service Address:* **HESKETH HOUSE BOLTON ABBEY  
SKIPTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
BD23 6HA**

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

*Date of Birth:* **21/07/1963** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>50</b>
		<i>Aggregate nominal value</i>	<b>50</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS AND ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 13/11/2013 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* : 50 ORDINARY A shares held as at the date of this return  
*Name:* CHRISTOPHER HESELTINE

*Shareholding 2* : 50 ORDINARY B shares held as at the date of this return  
*Name:* SUSAN ELIZABETH HESELTINE

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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