



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **20/08/2015**

Company Name: **OVER NORTON PARK LIMITED**

Company Number: **00762071**

Date of this return: **08/08/2015**

SIC codes: **01500**

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

Situation of Registered Office: **OVER NORTON PARK
CHIPPING NORTON
OXON
OX7 5PX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EMMA JANE**

Surname: **KETTLEWELL**

Former names:

Service Address: **THE STUDIO
OVER NORTON PARK, OVER NORTON
CHIPPING NORTON
OXFORDSHIRE
OX7 5PX**

Company Director **1**

Type: **Person**

Full forename(s): **CLINTON RICHARD**

Surname: **DAWKINS**

Former names:

Service Address: **14 BRADMORE ROAD
OXFORD
OX2 6QP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/03/1941** *Nationality:* **BRITISH**

Occupation: **PROFESSOR**

Company Director 2

Type: **Person**
Full forename(s): **NICHOLAS JASPER**

Surname: **KETTLEWELL**

Former names:

Service Address: **THE STUDIO OVER NORTON PARK
OVER NORTON
CHIPPING NORTON
OXFORDSHIRE
OX7 5PX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/02/1965** *Nationality:* **BRITISH**
Occupation: **FARM MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **SARAH VERYAN**

Surname: **KETTLEWELL**

Former names:

Service Address: **THE OLD SCHOOL HOUSE OVER NORTON
CHIPPING NORTON
OXON
OX7 5PU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/10/1944**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	30000
		<i>Aggregate nominal value</i>	30000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

A)FULL VOTING RIGHTS B)RIGHT TO PARTICIPATE IN DISTRIBUTIONS ON ALL SHARES C)AS B ABOVE AS RESPECTS CAPITAL DISTRIBUTION D)SHARES CARRY NO LIABILITY AS REGARDS REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	30000
		<i>Total aggregate nominal value</i>	30000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/08/2015 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 : **12438 ORDINARY shares held as at the date of this return**
Name: **C.R. DAWKINS**

Shareholding 2 : **12437 ORDINARY shares held as at the date of this return**
Name: **S.V. KETTLEWELL**

Shareholding 3 : **5125 ORDINARY shares held as at the date of this return**
Name: **N.J.W. KETTLEWELL**

Authorisation

Authenticated

This form was authorised by one of the following:

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