



Companies House

AR01 (ef)

Annual Return



X2ZZFMBN

Received for filing in Electronic Format on the: **20/01/2014**

Company Name: **Worsall Manor Farms Limited**

Company Number: **00844471**

Date of this return: **31/12/2013**

SIC codes: **01500**
01460

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

Situation of Registered Office: **WORSALL MANOR FARM**
LOW WORSALL
YARM
NORTH YORKSHIRE
UNITED KINGDOM
TS15 9PJ

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BARRINGTON HOUSE 41-45 YARM LANE
STOCKTON ON TEES
UNITED KINGDOM
TS18 3EA

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS GILLIAN RUTH**

Surname: **BAINBRIDGE**

Former names: **BAINBRIDGE**

Service Address: **WORSALL MANOR LOW WORSALL
YARM
NORTH YORKSHIRE
ENGLAND
TS15 9PJ**

Company Director **1**

Type: **Person**

Full forename(s): **MR ROBERT BRIAN**

Surname: **BAINBRIDGE**

Former names:

Service Address: **WORSALL MANOR LOW WORSALL
YARM
NORTH YORKSHIRE
ENGLAND
TS15 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/10/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS GILLIAN RUTH**

Surname: **BAINBRIDGE**

Former names: **BAINBRIDGE**

Service Address: **WORSALL MANOR LOW WORSALL
YARM
NORTH YORKSHIRE
ENGLAND
TS15 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/06/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	41600
		<i>Aggregate nominal value</i>	41600
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES - ONE SHARE EQUALS ONE VOTE, ALL SHARES HAVE EQUAL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	41600
		<i>Total aggregate nominal value</i>	41600

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **12000 ORDINARY shares held as at the date of this return**
Name: **GILLIAN RUTH BAINBRIDGE**

Shareholding 2 : **17600 ORDINARY shares held as at the date of this return**
Name: **ROBERT BRIAN BAINBRIDGE**

Shareholding 3 : **12000 ORDINARY shares held as at the date of this return**
Name: **R B & G R BAINBRIDGE TRUSTEES**

Authorisation

Authenticated

This form was authorised by one of the following:

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