



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **16/03/2016**

Company Name: **Worsall Manor Farms Limited**

Company Number: **00844471**

Date of this return: **31/12/2015**

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:

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: ****/10/1957**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

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

Surname: **BAINBRIDGE**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/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 31/12/2015 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 : **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.