



Companies House

**AR01** (ef)

**Annual Return**



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X411A2NF

*Company Name:* **Worsall Manor Farms Limited**

*Company Number:* **00844471**

*Date of this return:* **31/12/2014**

*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**

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*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)

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## 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)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>41600</b>
		<i>Aggregate nominal value</i>	<b>41600</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*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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.