



Companies House

AR01 (ef)

Annual Return



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X3GKN22Z

Company Name: **SPRINGDALE FARM SHOP LIMITED**

Company Number: **04888161**

Date of this return: **04/09/2014**

SIC codes: **47220**

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

Situation of Registered Office: **SPRINGDALE FARM
WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **CLARE**

Surname: **NORMAN**

Former names:

Service Address: **SPRINGDALE FARM
WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Company Director ***I***

Type: **Person**

Full forename(s): **CLARE**

Surname: **NORMAN**

Former names:

Service Address: **SPRINGDALE FARM
WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/06/1955** *Nationality:* **BRITISH**

Occupation: **BUTCHER**

Company Director 2

Type: **Person**
Full forename(s): **MICHAEL HENRY**

Surname: **NORMAN**

Former names:

Service Address: **SPRINGDALE FARM
WEEL
BEVERLEY
EAST YORKSHIRE
HU17 0SQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/09/1952** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Class of shares	ORDINARY B	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	90
		<i>Total aggregate nominal value</i>	90

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2014 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 : **45 ORDINARY A shares held as at the date of this return**
Name: **MICHAEL NORMAN**

Shareholding 2 : **45 ORDINARY B shares held as at the date of this return**
Name: **CLAIRE NORMAN**

Authorisation

Authenticated

This form was authorised by one of the following:

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