



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XRUIPOLY

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*Company Name:* **SPRINGDALE FARM SHOP LIMITED**

*Company Number:* **04888161**

*Date of this return:* **04/09/2010**

*SIC codes:* **5222**  
**5552**

*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**

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*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)

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>45</b>
		<i>Aggregate nominal value</i>	<b>45</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>
<i>Prescribed particulars</i>			
<b>VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/09/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding 1* : **45 ORDINARY A shares held as at 2010-09-04**  
*Name:* **MICHAEL NORMAN**

*Shareholding 2* : **45 ORDINARY B shares held as at 2010-09-04**  
*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.