



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/07/2013**

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Company Name: **HEBDEN HALL PARK COMPANY LIMITED**

Company Number: **02632159**

Date of this return: **24/07/2013**

SIC codes: **98000**

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

Situation of Registered Office: **BROOKFIELD HEBDEN HALL PARK
HEBDEN
NEAR GRASSINGTON
NORTH YORKSHIRE
BD23 5DX**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS HANNEKE**

Surname: **DYE**

Former names:

Service Address: **BROOKFIELD HEBDEN HALL PARK
HEBDEN
GRASSINGTON
NORTH YORKSHIRE
BD23 5DX**

Company Director **1**

Type: **Person**

Full forename(s): **MRS. DEBORAH BARBARA**

Surname: **WALKER**

Former names:

Service Address: **3 HEBDEN HALL PARK
HEBDEN
SKIPTON
NORTH YORKSHIRE
ENGLAND
BD23 5DX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **09/03/1962** *Nationality:* **BRITISH**

Occupation: **PHARMACY TECHNICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	800
		<i>Aggregate nominal value</i>	800
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

1 SHARE EQUALS 1 VOTE IN ANY CIRCUMSTANCE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	800
		<i>Total aggregate nominal value</i>	800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2013 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 : 100 ORDINARY shares held as at the date of this return
Name: HANNEKE DYE

Shareholding 2 : 100 ORDINARY shares held as at the date of this return
Name: JANET ARNETT

Shareholding 3 : 60 ORDINARY shares held as at the date of this return
Name: GLENYS SWALLOW

Shareholding 4 : 90 ORDINARY shares held as at the date of this return
Name: ELIZABETH ANNE LESLEY

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: MARGARET SYLVIA CHAMLEY

Name: BENSON CHAMLEY

Shareholding 6 : 30 ORDINARY shares held as at the date of this return

Name: JEFFREY BILBROUGH

Shareholding 7 : 66 ORDINARY shares held as at the date of this return

Name: PATRICIA ANN WEBER

Name: BERNARD WILLIAM FRANK MCGEE

Shareholding 8 : 80 ORDINARY shares held as at the date of this return

Name: CHRISTOPHER GAMBLES

Shareholding 9 : 94 ORDINARY shares held as at the date of this return

Name: SUSAN SWINNEY

Name: ROLAND ERNEST SWINNEY

Shareholding 10 : 80 ORDINARY shares held as at the date of this return

Name: DEBORAH BARBARA WALKER

Name: GLENN WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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