



Companies House
— for the record —

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Annual Return



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Received for filing in Electronic Format on the: **28/07/2008**

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

Company Number: **02632159**

Company Details

Period Ending: **24/07/2008**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9800

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**BROOKFIELD, HEBDEN
HALL PARK HEBDEN
NEAR GRASSINGTON
NORTH YORKSHIRE
BD23 5DX**

Details of Officers of the Company

Company Secretary 1:

Name: **MRS HANNEKE DYE**

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

Director 1 :

Name: **BENSON CHAMLEY**

Address: **INNISFREE HEBDEN HALL PARK
HEBDEN
SKIPTON
NORTH YORKS
BD23 5DX**

Date of Birth:

02/09/1932

Nationality:

BRITISH

Occupation:

RETIRED

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	800	GBP800
TOTALS		
	800	GBP800

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

100 ORDINARY Shares held as at 24/07/2008

Name:

HANNEKE DYE

Address:

**BROOKFIELD HEBDEN
SKIPTON
NORTH YORKSHIRE
BD23 5DX**

Shareholding 2:

66 ORDINARY Shares held as at 24/07/2008

Name:

ROY CRAVEN

Address:

**6 HEBDEN HALL PARK
HEBDEN GRASSINGTON
N. YORKS**

Name:

DOREEN CRAVEN

Address:

**6 HEBDEN HALL PARK
HEBDEN GRASSINGTON
N. YORKS**

Shareholding 3:

100 ORDINARY Shares held as at 24/07/2008

Name:

JANET ARNETT

Address:

**2 HEBDEN HALL PARK
HEBDEN GRASSINGTON
BD23 5DX**

Shareholding 4:

60 ORDINARY Shares held as at 24/07/2008

Name:

GLENYS SWALLOW

Address:

**10 HEBDEN HALL PARK
HEBDEN
SKIPTON
NORTH YORKSHIRE
BD23 5DX**

Shareholding 5:

80 ORDINARY Shares held as at 24/07/2008

Name:

ROLAND CHARLES SMITH

Address:

**5 HEBDEN HALL PARK
HEBDEN GRASSINGTON
N. YORKS**

Shareholding 6:

94 ORDINARY Shares held as at 24/07/2008

Name: **DENNIS WILLINGHAM SENIOR**
Address: **8 HEBDEN HALL PARK**
HEBDEN GRASSINGTON
N. YORKS

Shareholding 7:

90 ORDINARY Shares held as at 24/07/2008

Name: **ROBIN DAVID LESLEY**
Address: **1 HEBDEN HALL PARK**
HEBDEN

Name: **ELIZABETH ANNE LESLEY**
Address: **1 HEBDEN HALL PARK**
HEBDEN

Shareholding 8:

100 ORDINARY Shares held as at 24/07/2008

Name: **MARGARET SYLVIA CHAMLEY**
Address: **9 HEBDEN HALL PARK**
HEBDEN
GRASSINGTON
N YORKS

Name: **BENSON CHAMLEY**
Address: **9 HEBDEN HALL PARK**
HEBDEN
GRASSINGTON
N YORKS

Shareholding 9:

30 ORDINARY Shares held as at 24/07/2008

Name: **JEFFREY BILBROUGH**
Address: **4 HEBDEN HALL PARK**
HEBDEN GRASSINGTON
N. YORKS

Shareholding 1:
0 **80 ORDINARY Shares held as at 24/07/2008**

Name: **MARY ROSE WILKINSON**
Address: **3 HEBDEN HALL PARK**
HEBDEN SKIPTON
BD23 5ER

Authorisation

Authoriser Designation: **director**

Date Authorised: **28/07/2008**

Authenticated: **Yes (E/W)**