



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



X71HGK4

Received for filing in Electronic Format on the: **24/03/2010**

*Company Name:* **YORKSHIRE WILDLIFE PARK LIMITED**

*Company Number:* **06531168**

*Date of this return:* **11/03/2010**

*SIC codes:* **9253**

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

*Situation of Registered Office:* **WILLOW PLACE FALCONS CROFT  
WOOBURN MOOR  
HIGH WYCOMBE  
BUCKINGHAMSHIRE  
HP10 0NP**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS KATE ELIZABETH MINION**

*Surname:* **CENTAURO**

*Former names:*

*Service Address:* **WILLOW PLACE  
FALCONS CROFT  
WOOBURN MOOR  
BUCKINGHAMSHIRE  
HP10 0NP**

---

*Company Director* **1**

*Type:* **Person**

*Full forename(s):* **MR JOHN MAURICE**

*Surname:* **MINION**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1976-08-02**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MELANIE LUCINDA**  
*Surname:* **MINION**  
*Former names:*  
*Service Address:* **2 LINKSWOOD ROAD  
BURNHAM  
BERKSHIRE  
SL1 8AT**

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

*Date of Birth:* **1963-02-13** *Nationality:* **BRITISH**  
*Occupation:* **HOUSEWIFE**

---

*Company Director* 3

*Type:* **Person**  
*Full forename(s):* **MR STEPHEN GREGORY**  
*Surname:* **MINION**  
*Former names:*  
*Service Address:* **LINKSWOOD COTTAGE 2 LINKSWOOD ROAD  
BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 8AT**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **1946-12-09** *Nationality:* **BRITISH**  
*Occupation:* **ENGINEER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **CHRISTOPHER RUDGARD**  
*Surname:* **WEBSTER**  
*Former names:*  
*Service Address:* **WOODCROFT LODGE CHURCH ROAD  
STOKE HAMMOND  
MILTON KEYNES  
UNITED KINGDOM  
MK17 9BP**

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

*Date of Birth:* **1957-07-24** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director* 5

*Type:* **Person**  
*Full forename(s):* **MRS CHERYL BARBARA**  
*Surname:* **WILLIAMS**  
*Former names:*  
*Service Address recorded as Company's registered office*

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

*Date of Birth:* **1962-05-07** *Nationality:* **BRITISH**  
*Occupation:* **MARKETING MANAGER**

*Company Director*     **6**

*Type:*                             **Person**

*Full forename(s):*             **MR. NEVILLE VICTOR**

*Surname:*                         **WILLIAMS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **1956-04-11**

*Nationality:*   **BRITISH**

*Occupation:*     **DIRECTOR**

---

## Statement of Capital (Share Capital)

---

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10935</b>
		<i>Aggregate nominal value</i>	<b>10935</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>	<b>EACH ORDINARY SHARE RANKS PARI PASSU</b>		

---

## Statement of Capital (Totals)

---

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10935</b>
		<i>Total aggregate nominal value</i>	<b>10935</b>

---

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2010 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

**1721 ORDINARY Shares held as at 11/03/2010**

*Name:* **JOHN MINION**

*Address:*

*Shareholding* : 2

**1271 ORDINARY Shares held as at 11/03/2010**

*Name:*

**CHERYL WILLIAMS**

*Address:*

---

*Shareholding* : 3

**1363 ORDINARY Shares held as at 11/03/2010**

*Name:*

**NEVILLE WILLIAMS**

*Address:*

---

*Shareholding* : 4

**3743 ORDINARY Shares held as at 11/03/2010**

*Name:*

**STEPHEN MINION**

*Address:*

---

*Shareholding* : 5

**1830 ORDINARY Shares held as at 11/03/2010**

*Name:*

**CHRISTOPHER WEBSTER**

*Address:*

---

*Shareholding* : 6

**360 ORDINARY Shares held as at 11/03/2010**

*Name:*

**KATE CENTAURO**

*Address:*

---

*Shareholding* : 7

**67 ORDINARY Shares held as at 11/03/2010**

*Name:*

**MAUREEN STORMONTH DARLING**

*Address:*

---



*Shareholding* : 8

**80 ORDINARY Shares held as at 11/03/2010**

*Name:*

**JOHN HUMPHREY GUNN**

*Address:*

---

*Shareholding* : 9

**80 ORDINARY Shares held as at 11/03/2010**

*Name:*

**RENATE SIGRID GUNN**

*Address:*

---

*Shareholding* : 10

**70 ORDINARY Shares held as at 11/03/2010**

*Name:*

**INGRID CROFT TRUST**

*Address:*

---

*Shareholding* : 11  
**70 ORDINARY Shares held as at 11/03/2010**

*Name:* **ALISON POPLER TRUST**

*Address:*

---

*Shareholding* : 12  
**70 ORDINARY Shares held as at 11/03/2010**

*Name:* **NATALIE HAYNES TRUST**

*Address:*

---

*Shareholding* : 13  
**70 ORDINARY Shares held as at 11/03/2010**

*Name:* **STUART PARKINSON**

*Address:*

---

*Shareholding* : 14

**70 ORDINARY Shares held as at 11/03/2010**

*Name:* **MARY PALMER**

*Address:*

---

*Shareholding* : 15

**70 ORDINARY Shares held as at 11/03/2010**

*Name:* **DAVID BAXTER SILK**

*Address:*

---

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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