Company Name: RIGMADEDEN PARK FARMS LIMITED

Company Number: 00626852

Date of this return: 19/07/2013

SIC codes: 01500

Company Type: Private company limited by shares

Situation of Registered Office:
RIGMADEDEN PARK
KIRKBY LONSDALE
CARNFORTH
LANCASHIRE
LA6 2ET
Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BUTE HOUSE MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
UNITED KINGDOM
CA1 2RW

The following records have moved to the single alternative inspection location:

- Register of members (section 114)
- Register of directors (section 162)
- Register of secretaries (section 275)
- Records of resolutions and meetings (section 358)

Officers of the company
Company Secretary

Type: Person
Full forename(s): MRS MARGARET GRENVILLE
Surname: WILSON
Former names:

Service Address: RIGMADE PVCAPKIRKBY LONSDALECARNFORTHLANCASHIRELA6 2ET
Company Director

Type: Person
Full forename(s): ELIZABETH HELEN
Surname: WILSON
Former names:

Service Address: RIGMADEEN PARK
KIRKBY LONSDALE
CARNFORTH
LANCASTHIRE
LA6 2ET

Country/State Usually Resident: ENGLAND

Date of Birth: 07/12/1980 Nationality: BRITISH
Occupation: TEACHER
Company Director  2

Type:  Person
Full forename(s):  MRS MARGARET GRENVILLE

Surname:  WILSON

Former names: 

Service Address:  RIGMADEP PARK
                  KIRKBY LONSDALE
                  CARNFORTH
                  LANCASHIRE
                  LA6 2ET

Country/State Usually Resident:  ENGLAND

Date of Birth:  05/06/1943  Nationality:  BRITISH
Occupation:  SECRETARY
Company Director  3

Type:  Person
Full forename(s):  SUSANNAH MARGARET

Surname:  WILSON

Former names:  

Service Address:  RIGMADEEN PARK
                 KIRKBY LONSDALE
                 CARNFORTH
                 LANCASHIRE
                 LA6 2ET

Country/State Usually Resident:  ENGLAND

Date of Birth:  08/07/1978  Nationality:  BRITISH
Occupation:  CHARITY ADMINISTRATOR
Statement of Capital  (Share Capital)

<table>
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<tr>
<th>Class of shares</th>
<th>A ORDINARY</th>
<th>Number allotted</th>
<th>94799</th>
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<tbody>
<tr>
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<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
<td>GBP</td>
<td>Amount paid per share</td>
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</tr>
<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

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<thead>
<tr>
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</thead>
<tbody>
<tr>
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<td>Aggregate nominal value</td>
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</tr>
<tr>
<td>Currency</td>
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<tr>
<td></td>
<td></td>
<td>Amount unpaid per share</td>
<td>0</td>
</tr>
</tbody>
</table>

Prescribed particulars
ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital  (Totals)

<table>
<thead>
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<th>Currency</th>
<th>GBP</th>
<th>Total number of shares</th>
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</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Total aggregate nominal value</td>
<td>104279</td>
</tr>
</tbody>
</table>

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/07/2013 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 : 94797 A ORDINARY shares held as at the date of this return
Name: ESTATE OF WILLIAM WYNDHAM WILSON

Shareholding 2 : 1 A ORDINARY shares held as at the date of this return
Name: SUSANNAH MARGARET WILSON

Shareholding 3 : 1 A ORDINARY shares held as at the date of this return
Name: ELIZABETH HELEN WILSON

Shareholding 4
Name: SUSANNAH MARGARET WILSON

Shareholding 5
Name: ELIZABETH HELEN WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

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