



*Companies House*  
— for the record —

**363a**(ef)

**Annual Return**



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*Received for filing in Electronic Format on the:* 07/05/2009

*Company Name:* YORKSHIRE WILDLIFE PARK LIMITED

*Company Number:* 06531168

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### *Company Details*

*Period Ending:* 11/03/2009

*Company Type:* PRIVATE COMPANY LIMITED BY SHARES

*Principal Business Activities:*

*SIC codes:*

9253

*Registered Office  
Address:*

**BROCKHOLES FARM  
BROCKHOLES LANE  
BRANTON  
DONCASTER  
DN3 3NH**

*Register of  
Members Address:*

*Register of Debenture  
Holders Address:*

## *Details of Officers of the Company*

*Company Secretary 1:*

*Name:* **MR. NEVILLE VICTOR  
WILLIAMS**

*Address:* **5 SPEEDWELL COTTAGES  
WOBURN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9HT**

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*Director 1 :*

*Name:* **MR JOHN MAURICE MINION**

*Address:* **12 WALNUT DRIVE  
FENNY STRATFORD  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK2 2JA**

*Date of Birth:* **02/08/1976**    *Nationality:* **British**

*Occupation:* **EQUESTRIAN CENTRE  
PROPRIETOR**

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*Director 2 :*

*Name:* **MELANIE LUCINDA MINION**

*Address:* **2 LINKSWOOD ROAD  
BURNHAM  
BERKSHIRE  
SL1 8AT**

*Date of Birth:* **13/02/1963**    *Nationality:* **British**

*Occupation:* **HOUSEWIFE**

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*Director 3 :*

*Name:* **MR STEPHEN GREGORY  
MINION**

*Address:* **LINKSWOOD COTTAGE 2 LINKSWOOD  
ROAD  
BURNHAM  
SLOUGH  
BERKSHIRE  
SL1 8AT**

*Date of Birth:* **09/12/1946**

*Nationality:* **British**

*Occupation:* **ENGINEER**

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*Director 4 :*

*Name:* **MRS CHERYL BARBARA  
WILLIAMS**

*Address:* **5 SPEEDWELL COTTAGES  
WOBURN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9HT**

*Date of Birth:* **07/05/1962**

*Nationality:* **British**

*Occupation:* **MARKETING MANAGER**

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*Director 5 :*

*Name:* **MR. NEVILLE VICTOR  
WILLIAMS**

*Address:* **5 SPEEDWELL COTTAGES  
WOBURN  
MILTON KEYNES  
BUCKINGHAMSHIRE  
MK17 9HT**

*Date of Birth:* **11/04/1956**

*Nationality:* **British**

*Occupation:* **DIRECTOR**

## 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>
<b>ORDINARY</b>	<b>8271</b>	<b>GBP8271</b>
<i>TOTALS</i>		
	<b>8271</b>	<b>GBP8271</b>

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### Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

#### Shareholding 1:

**1419 ORDINARY Shares held as at 11/03/2009**

*Name:* **JOHN MINION**

*Address:*

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#### Shareholding 2:

**1271 ORDINARY Shares held as at 11/03/2009**

*Name:* **CHERYL WILLIAMS**

*Address:*

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*Shareholding 3:*

**1153 ORDINARY Shares held as at 11/03/2009**

*Name:*

**NEVILLE WILLIAMS**

*Address:*

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*Shareholding 4:*

**3583 ORDINARY Shares held as at 11/03/2009**

*Name:*

**STEPHEN MINION**

*Address:*

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*Shareholding 5:*

**845 ORDINARY Shares held as at 11/03/2009**

*Name:*

**CHRISTOPHER WEBSTER**

*Address:*

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*Authorisation*

*Authoriser Designation:* **secretary**

*Date Authorised:* **07/05/2009**

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