



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/12/2014**

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Company Name: **CROW HALL FARMS LIMITED**

Company Number: **01269154**

Date of this return: **31/12/2014**

SIC codes: **01500**

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

Situation of Registered Office: **CROW HALL FARM
BARDON MILL
HEXHAM
NORTHUMBERLAND
NE47 7BJ**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **LINDA**

Surname: **CHARLTON**

Former names:

Service Address: **217 SOUTH SHERBURN
ROWLANDS GILL
TYNE & WEAR
NE39 1LE**

Company Director 1

Type: **Person**
Full forename(s): **MRS MARY ELISABETH**

Surname: **DICKINSON**

Former names:

Service Address: **CROW HALL
BARDON MILL
HEXHAM
NORTHUMBERLAND
NE47 7BJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/09/1945** *Nationality:* **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Company Director 2

Type: **Person**

Full forename(s): **MICHAEL EDWARD**

Surname: **DICKINSON**

Former names:

Service Address: **FLAT 16 MELTON COURT ONSLOW CRESCENT
LONDON
SW7 3JQ**

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

Date of Birth: **13/07/1969**

Nationality: **BRITISH**

Occupation: **ACCOUNTANT**

Company Director 3

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **DICKINSON**

Former names:

Service Address: **CROW HALL
BARDON MILL
NORTHUMBERLAND
NE47 7BJ**

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

Date of Birth: **12/10/1934**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	111
		<i>Aggregate nominal value</i>	111
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES PROVIDE FOR EQUAL RIGHTS FOR EACH SHAREHOLDER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	111
		<i>Total aggregate nominal value</i>	111

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2014 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 : 6 ORDINARY shares held as at the date of this return
Name: S DICKINSON

Shareholding 2 : 48 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF S DICKINSON A & M SETTLEMENT

Shareholding 3 : 9 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF J S DICKINSON S DISCRETIONARY SETTLEMENT

Shareholding 4 : 24 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF M E DICKINSON S DISCRETIONARY SETTLEMENT

Shareholding 5 : 5 ORDINARY shares held as at the date of this return
Name: S DICKINSON

Name: MARY ELIZABETH DICKINSON

Name: WILLIAM BARR

Shareholding 6 : 4 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF D Q GURNEY S DISCRETIONARY SETTLEMENT

Shareholding 7 : 15 ORDINARY shares held as at the date of this return
Name: TRUSTEES OF DICKINSON DISCRETIONARY SETTLEMENT

Authorisation

Authenticated

This form was authorised by one of the following:

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