



Companies House

**AR01** (ef)

**Annual Return**



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**X2YMDTGW**

*Company Name:* **CROW HALL FARMS LIMITED**

*Company Number:* **01269154**

*Date of this return:* **31/12/2013**

*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**

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*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**

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*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)

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

### *Prescribed particulars*

THE SHARES PROVIDE FOR EQUAL RIGHTS FOR EACH SHAREHOLDER

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 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:* MARY ELIZABETH DICKINSON

*Name:* WILLIAM BARR

*Name:* S DICKINSON

*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

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### *Authorisation*

*Authenticated*

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

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