



Companies House

— for the record —

Company Name

NORMAN CALEY LIMITED

363s Annual Return

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in

Company Type

Private Company Limited By Shares

Company Number

671508

Information extracted from
Companies House records on
5th October 2002

Section 1: Company details



A29
COMPANIES HOUSE

0420
08/11/02

Ref: 671508/03/10

| | Current details | Amended details | | | | | | | | | | | | | | | | | | | | |
|---|---|--|-------------|-------------|---------------------------------------|-------------|-------------------|---|----------|-------------|--|--|--|--|--|--|--|--|--|--|--|--|
| > Registered Office Address <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | The Old Farm, West Newton, Hull HU11 4LP | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Register of Members <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Address where the Register is held Price Waterhouse Queen Victoria House Guildhall Road Hull East Yorkshire HU1 1HH | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Register of Debenture Holders <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Price Waterhouse Queen Victoria House Guildhall Road Hull East Yorkshire HU1 1HH | Address _____ _____ _____ UK Postcode _ _ _ _ _ | | | | | | | | | | | | | | | | | | | | |
| > Principal Business Activities <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | <table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>0111</td> <td>Grow cereals & other crops</td> </tr> <tr> <td>0122</td> <td>Farm sheep</td> </tr> </tbody> </table> | SIC Code | Description | 0111 | Grow cereals & other crops | 0122 | Farm sheep | <table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table> | SIC CODE | Description | | | | | | | | | | | | |
| SIC Code | Description | | | | | | | | | | | | | | | | | | | | | |
| 0111 | Grow cereals & other crops | | | | | | | | | | | | | | | | | | | | | |
| 0122 | Farm sheep | | | | | | | | | | | | | | | | | | | | | |
| SIC CODE | Description | | | | | | | | | | | | | | | | | | | | | |
| | | | | | | | | | | | | | | | | | | | | | | |
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| | | | | | | | | | | | | | | | | | | | | | | |
| > <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i> | | | | | | | | | | | | | | | | | | | | | | |

Section 2: Details of Officers of the Company

Current details

Amended details

Secretary

details for this

person are wrong, strike
them through and fill in the
correct details in the
"Amended details" column.

Particulars of a new
Company Secretary must
be notified on form 288.

Name

Mary Edith Valentine CALEY

Address

**Old Farm
West Newton
Hull
North Humberside
HU11 4LP**

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

UK Postcode _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mary Edith Valentine CALEY
ceased to be secretary (if applicable)

_ _ / _ _ / _ _ _ _

> **Director**

If any of the details for this
person are wrong, strike
them through and fill in the
correct details in the
"Amended details" column.

Particulars of a new Director
must be notified on form
288.

Name

Mary Edith Valentine CALEY

Address

**Old Farm
West Newton
Hull
North Humberside
HU11 4LP**

Name

☐ Tick this box if this address is a service
address for the beneficiary of a
Confidentiality Order granted under section 723B
of the Companies Act 1985.

Address

Date of birth 14/02/1924

Nationality British

Occupation Director

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _ _ _ _ _

Occupation _ _ _ _ _

Date of change _ _ / _ _ / _ _ _ _

Date Mary Edith Valentine CALEY
ceased to be director (if applicable)

_ _ / _ _ / _ _ _ _

| | | Current details | | Amended details | |
|--|--|--|--|--|--|
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | | Name Norman CALEY | | Name | |
| | | Address Old Farm West Newton Hull East Yorkshire HU11 4LP | | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 13/10/1922 | | UK Postcode _ _ _ _ _ | |
| | | Nationality British | | Date of birth _ _ / _ _ / _ _ _ _ | |
| <i>Particulars of a new Director must be notified on form 288.</i> | | Occupation Farmer | | Nationality _____ | |
| | | | | Occupation _____ | |
| | | | | Date of change _ _ / _ _ / _ _ _ _ | |
| | | | | Date Norman CALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ | |
| > Director <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | | Name Timothy Vellenoweth CALEY | | Name | |
| | | Address Mount Pleasant West Newton Hull North Humberside HU11 4LP | | <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Address | |
| | | Date of birth 13/08/1946 | | UK Postcode _ _ _ _ _ | |
| | | Nationality British | | Date of birth _ _ / _ _ / _ _ _ _ | |
| <i>Particulars of a new Director must be notified on form 288.</i> | | Occupation Farmer | | Nationality _____ | |
| | | | | Occupation _____ | |
| | | | | Date of change _ _ / _ _ / _ _ _ _ | |
| | | | | Date Timothy Vellenoweth CALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _ | |

Section 3: Share Capital

| | Current details | Amended details |
|---|---|--|
| > Issued Share Capital <i>This table shows the total number of shares that have been issued by your company and their Nominal Value. If any of the details are wrong, please fill in the correct details.</i> | Class of share Ordinary | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 12,000 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £12,000.00 | Aggregate Nominal Value of issued shares _____ |
| | Class of share Deferred | Class of share _____ |
| | Nominal value of each share £1.00 | Nominal value of each share _____ |
| | Number of shares issued 6,000 | Number of shares issued _____ |
| | Aggregate Nominal Value of issued shares £6,000.00 | Aggregate Nominal Value of issued shares _____ |
| > Total shares issued and value <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i> | Total number of shares issued 18,000 | Total number of shares issued _____ |
| | Total Nominal value of shares issued £18,000.00 | Total Nominal value of shares issued _____ |
| > At the date of this Annual Return, if the company has altered or changed its share capital in any way or allotted new shares, please refer to the guidance notes for details of the appropriate form that should be sent with this Annual Return. Annual return guidance notes are available on the Companies House web site at www.companieshouse.gov.uk or by ringing 0870 333636. | | |

Section 4: Details of Shareholders

- > The details we hold on your company's shareholders and their shareholdings are printed below. These are based on your last Annual Return.
- > If any details have changed, or if any shares have been transferred, please fill in the details in the "Amended details" or "Shares transferred" column.
- > Please give details of any other shareholders in Section 5.

| Current details | | Amended details | | Shares transferred | | |
|---|------------------------------|------------------------------------|--|--------------------|--------------|--|
| > Shareholder Name Christopher CALEY | | Name | | | | |
| | | Address | | | | |
| Address Low Fosham West Newton Skirlaugh Hull East Yorkshire | | UK Postcode | | | | |
| Shares held Class Ordinary | Number 1920 | Shares held Class | | Number | Class | Number Date of transfer |
| | | | | | | Shares transferred by Christopher CALEY |
| > Shareholder Name Mark Benjamin CALEY | | Name | | | | |
| | | Address | | | | |
| Address Baslow House Hull Road Skirlaugh Hull East Yorkshire | | UK Postcode | | | | |
| Shares held Class Deferred | Number 6000 | Shares held Class | | Number | Class | Number Date of transfer |
| | | | | | | This shareholder jointly owns this shareholding with the following 1 shareholders Shares transferred by Mark Benjamin CALEY |
| > Shareholder Name Mr Keith USHER | | Name | | | | |
| | | Address | | | | |
| Address 10 Riplingham Road Kirk Ella Hull HU10 7TP | | UK Postcode | | | | |
| Shares held Class Deferred | Number 6000 | Shares held Class | | Number | Class | Number Date of transfer |
| | | | | | | This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Keith USHER |

| Current details | | Amended details | | Shares transferred | | | | | | | | | | |
|-----------------|--|--|---|--------------------|--|-------|--------|------------------|----------|------|------------|------|------|----------|
| > | Shareholder Name Mary Edith Valentine CALEY Address The Old Farm West Newton Skirlaugh East Yorkshire Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 4080 | Shares transferred by Mary Edith Valentine CALEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1062</td> <td>27/08/2002</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 1062 | 27/08/2002 | ____ | ____ | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| ORDINARY | 1062 | 27/08/2002 | | | | | | | | | | | | |
| ____ | ____ | __/__/__ | | | | | | | | | | | | |
| > | Shareholder Name Norman CALEY Address The Old Farm West Newton Skirlaugh East Yorkshire Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 4080 | Shares transferred by Norman CALEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>ORDINARY</td> <td>1062</td> <td>27/08/2002</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ORDINARY | 1062 | 27/08/2002 | ____ | ____ | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| ORDINARY | 1062 | 27/08/2002 | | | | | | | | | | | | |
| ____ | ____ | __/__/__ | | | | | | | | | | | | |
| > | Shareholder Name Timothy Vellenoweth CALEY Address Mount Pleasant West Newton Skirlaugh East Yorkshire Shares held Class Ordinary | Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _ Shares held Class _____ _____ _____ Number 1920 | Shares transferred by Timothy Vellenoweth CALEY <table border="1"> <thead> <tr> <th>Class</th> <th>Number</th> <th>Date of transfer</th> </tr> </thead> <tbody> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> <tr> <td>____</td> <td>____</td> <td>__/__/__</td> </tr> </tbody> </table> | | | Class | Number | Date of transfer | ____ | ____ | __/__/__ | ____ | ____ | __/__/__ |
| Class | Number | Date of transfer | | | | | | | | | | | | |
| ____ | ____ | __/__/__ | | | | | | | | | | | | |
| ____ | ____ | __/__/__ | | | | | | | | | | | | |

Section 5: Details of Other Shareholders

- > Please fill in details of any persons or corporate bodies who are shareholders of the company at the date of this return, but whose details are not printed in Section 4.
- > Also, provide the details of any persons who became but have ceased to be shareholders of the company since the date of the last annual return.
- > For jointly held shares please list those joint shareholders consecutively on the form. If a joint shareholder also holds shares in their own right, list that holding separately.
- > Please copy this page if there is not enough space to enter all the company's other shareholders.

| Shareholders details | Class and number of shares or amount of stock held | Class and number of shares or amount of stock transferred (If appropriate) | Date of registration of transfer (If appropriate) |
|--|--|--|---|
| Name <u>ANDREW GEORGE VELLENOWETH CALEY</u> Address <u>THE COTTAGE</u> <u>THE OLD FARM</u> <u>WEST NEWTON</u> <u>EAST YORKSHIRE</u> UK Postcode <u> </u> | ORDINARY 1920 | | 27.08.2002 |
| Name <u>SIMON VELLENOWETH BROUGHTON CALEY</u> Address <u>8 MILL ROW</u> <u>WITHERNWICK</u> <u>EAST YORKSHIRE</u> UK Postcode <u> </u> | ORDINARY 204 | | 27.08.2002 |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |
| Name _____ Address _____ _____ _____ UK Postcode <u> </u> | | | |



Companies House

— for the record —

363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

1. Declaration

- ☐ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £15.

Signature

Thomas Bailey
(Director / Secretary)

Date

26 / 10 / 2002

*This date must not be earlier than the
return date at 2 below*

What to do now

*Complete this page then send the whole of the Annual Return and the
declaration to the address shown at 4 below.*

2. Date of this return

- ☒ This AR is made up to **25/10/2002** If you are making this return up to an earlier date, please give the date here

__ / __ / ____

Note: The form must be delivered to CH within 28 days of this date

3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **25th October 2003** please give the new date here:

__ / __ / ____

4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies
Companies House
Crown Way
Cardiff CF14 3UZ

OR

For members of the Hays Document
Exchange service
DX 33050 Cardiff

***Have you enclosed the filing fee with the company number written on the
reverse of the cheque?***

Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

KEITH USHER FCA

Telephone number inc code

01482 658152

Address

*10 RIBBINGHAM ROAD
KIRK ELLA
EAST YORKSHIRE*

DX number if applicable

DX exchange

Postcode

HU10 7TP