



Companies House
— for the record —

AR01 (ef)

Annual Return



XV9Q7ENZ

Received for filing in Electronic Format on the: **03/11/2009**

Company Name: **NORMAN CALEY LIMITED**

Company Number: **00671508**

Date of this return: **25/10/2009**

SIC codes: **0111**
0122

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

Situation of Registered Office: **THE OLD FARM,
WEST NEWTON,
HULL
HU11 4LP**

Officers of the company

Company Secretary **1**

Type: **Person**

Full forename(s): **MARY EDITH VALENTINE**

Surname: **CALEY**

Former names:

Service Address: **OLD FARM
WEST NEWTON
HULL
NORTH HUMBERSIDE
HU11 4LP**

Company Director **1**

Type: **Person**
Full forename(s): **MARY EDITH VALENTINE**
Surname: **CALEY**
Former names:

Service Address: **OLD FARM
WEST NEWTON
HULL
NORTH HUMBERSIDE
HU11 4LP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **14/02/1924** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **NORMAN**
Surname: **CALEY**
Former names:
Service Address: **OLD FARM
WEST NEWTON
HULL
EAST YORKSHIRE
HU11 4LP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/10/1922** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **TIMOTHY VELLENOWETH**
Surname: **CALEY**
Former names:
Service Address: **MOUNT PLEASANT
WEST NEWTON
HULL
NORTH HUMBERSIDE
HU11 4LP**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/08/1946** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED GBP	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE DEFERRED #1 SHARES HAVE NO VOTING RIGHTS.		

Class of shares	ORDINARY GBP	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0
<i>Prescribed particulars</i>	THE #1 ORDINARY SHARES HAVE FULL VOTING RIGHTS		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	18000
		<i>Total aggregate nominal value</i>	18000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1:

3018 ORDINARY Shares held as at 25/10/2009

Name:

NORMAN CALEY

Address:

Shareholding 2:

204 ORDINARY Shares held as at 25/10/2009

Name:

SIMON VELLENOWETH BROUGHTON CALEY

Address:

Shareholding 3:

1920 ORDINARY Shares held as at 25/10/2009

Name:

TIMOTHY VELLENOWETH CALEY

Address:

Shareholding 4:

1920 ORDINARY Shares held as at 25/10/2009

Name:

ANDREW GEORGE VELLENOWETH CALEY

Address:

Shareholding 5:

1920 ORDINARY Shares held as at 25/10/2009

Name:

CHRISTOPHER VELLENOWETH CALEY

Address:

Shareholding 6:

6000 DEFERRED Shares held as at 25/10/2009

Name:

KEITH USHER

Address:

Shareholding 7:

3018 ORDINARY Shares held as at 25/10/2009

Name:

MARY EDITH VALENTINE CALEY

Address:

Presenter information

Contact Name:

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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