



Confirmation Statement

Company Name: **NORMAN CALEY LIMITED**

Company Number: **00671508**



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Received for filing in Electronic Format on the: **07/11/2016**

Company Name: **NORMAN CALEY LIMITED**

Company Number: **00671508**

Confirmation **25/10/2016**

Statement date:

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

THE DEFERRED Â£1 SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	12000

Prescribed particulars

THE Â£1 ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18000
		Total aggregate nominal value:	18000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

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

Shareholding 1: **1920 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CALEY**

Shareholding 2: **1920 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CALEY**

Shareholding 3: **3018 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY CALEY**

Shareholding 4: **204 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CALEY**

Shareholding 5: **1920 ORDINARY shares held as at the date of this confirmation statement**

Name: **TIMOTHY CALEY**

Shareholding 6: **3018 ORDINARY shares held as at the date of this confirmation statement**

Name: **NORMAN CALEY DECEASED**

Shareholding 7: **6000 DEFERRED shares held as at the date of this confirmation statement**

Name: **KEITH USHER**

Persons with Significant Control (PSC)

PSC notifications

Notification Details

Date that person became registrable: **06/04/2016**

Name: **MARY EDITH VALENTINE CALEY**

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

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

Date of Birth: ****/02/1924**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **NORMAN CALEY DECEASED**

Service Address: **OLD FARM WEST NEWTON
HULL
EAST YORKSHIRE
UNITED KINGDOM
HU11 4LP**

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

Date of Birth: ****/10/1922**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the voting rights in the company.

Notification Details

Date that person became **06/04/2016**
registrable:

Name: **KEITH USHER**

Service Address: **THE OLD FARM, WEST NEWTON,
HULL
UNITED KINGDOM
HU11 4LP**

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

Date of Birth: ****/05/1939**

Nationality: **BRITISH**

Nature of control

The person holds, directly or indirectly, more than 25% but not more than 50% of the shares in the company.

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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