



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/10/2015**

X4IWZ26O

Company Name: **NORMAN CALEY LIMITED**

Company Number: **00671508**

Date of this return: **25/10/2015**

SIC codes: **01110**

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

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

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

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

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **TIMOTHY VELLENOWETH**

Surname: **CALEY**

Former names:

Service Address: **MOUNT PLEASANT WEST NEWTON
HULL
NORTH HUMBERSIDE
UNITED KINGDOM
HU11 4LP**

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

Date of Birth: ****/08/1946**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	DEFERRED	<i>Number allotted</i>	6000
		<i>Aggregate nominal value</i>	6000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE DEFERRED £1 SHARES HAVE NO VOTING RIGHTS.

Class of shares	ORDINARY	<i>Number allotted</i>	12000
		<i>Aggregate nominal value</i>	12000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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 25/10/2015 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 : 1920 ORDINARY shares held as at the date of this return
Name: ANDREW CALEY

Shareholding 2 : 1920 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER CALEY

Shareholding 3 : 3018 ORDINARY shares held as at the date of this return

Name: MARY CALEY

Shareholding 4 : 204 ORDINARY shares held as at the date of this return

Name: SIMON CALEY

Shareholding 5 : 1920 ORDINARY shares held as at the date of this return

Name: TIMOTHY CALEY

Shareholding 6 : 3018 ORDINARY shares held as at the date of this return

Name: NORMAN CALEY DECEASED

Shareholding 7 : 6000 DEFERRED shares held as at the date of this return

Name: KEITH USHER

Authorisation

Authenticated

This form was authorised by one of the following:

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