



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 capitals.

Company Type

Private Company Limited By Shares

Company Number

671508

Information extracted from
Companies House records on
2nd October 2004

Section 1: Company details



A53 COMPANIES HOUSE 0089 28/10/04

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> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
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_____	_____																			
_____	_____																			
> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.		_____ _____ _____ _____																		

Section 2: Details of Officers of the Company

	Current details	Amended details
<p>> Company Secretary <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></p> <p><i>Particulars of a new Company Secretary must be notified on form 288a.</i></p>	<p>Name Mary Edith Valentine CALEY</p> <p>Address Old Farm West Newton Hull North Humberside HU11 4LP</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Edith Valentine CALEY ceased to be secretary (if applicable) _ _ / _ _ / _ _ _ _</p>
<p>> 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></p> <p><i>Particulars of a new Director must be notified on form 288a.</i></p>	<p>Name Mary Edith Valentine CALEY</p> <p>Address Old Farm West Newton Hull North Humberside HU11 4LP</p> <p>Date of birth 14/02/1924</p> <p>Nationality British</p> <p>Occupation Director</p>	<p>Name _____</p> <p><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.</p> <p>Address _____ _____ _____</p> <p>UK Postcode _ _ _ _ _</p> <p>Date of birth _ _ / _ _ / _ _ _ _</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change _ _ / _ _ / _ _ _ _</p> <p>Date Mary Edith Valentine CALEY ceased to be director (if applicable) _ _ / _ _ / _ _ _ _</p>

	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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Norman CALEY Address Old Farm West Newton Hull East Yorkshire HU11 4LP Date of birth 13/10/1922 Nationality British Occupation Farmer	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ 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> <i>Particulars of a new Director must be notified on form 288a.</i>	Name Timothy Vellenoweth CALEY Address Mount Pleasant West Newton Hull North Humberside HU11 4LP Date of birth 13/08/1946 Nationality British Occupation Farmer	Name <hr/> <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 <hr/> <hr/> <hr/> UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ 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 Nominal value of each share £1.00 Number of shares issued 12,000 Aggregate Nominal Value of issued shares £12,000.00	Class of share Nominal value of each share Number of shares issued Aggregate Nominal Value of issued shares
	Class of share Deferred Nominal value of each share £1.00 Number of shares issued 6,000 Aggregate Nominal Value of issued shares £6,000.00	Class of share Nominal value of each share Number of shares issued 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 Nominal value of shares issued £18,000.00	Total number of shares issued 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 3333636.		

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		
>	<div>Shareholder Name Andrew George Vellenoweth CALEY</div> <div>Address The Cottage The Old Farm West Newton East Yorkshire</div> <div>Shares held Class Ordinary</div> <div>Number 1920</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Andrew George Vellenoweth CALEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Christopher Vellenoweth CALEY</div> <div>Address Low Fosham West Newton Skirlaugh Hull East Yorkshire</div> <div>Shares held Class Ordinary</div> <div>Number 1920</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>Shares transferred by Christopher Vellenoweth CALEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			
>	<div>Shareholder Name Mark Benjamin CALEY</div> <div>Address Baslow House Hull Road Skirlaugh Hull East Yorkshire</div> <div>Shares held Class Deferred</div> <div>Number 6000</div>	<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number</div>	<div>This shareholder jointly owns this shareholding with the following 1 shareholders</div> <div>Shares transferred by Mark Benjamin CALEY</div> <div>Class</div> <div>Number</div> <div>Date of transfer</div>			

Current details		Amended details		Shares transferred		
> Shareholder Name Mr Keith USHER		Name 		This shareholder jointly owns this shareholding with the previous 1 shareholders Shares transferred by Mr Keith USHER		
Address 10 Riplingham Road Kirk Ella Hull HU10 7TP		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Deferred	Number 6000	Shares held Class	Number			
> Shareholder Name Mary Edith Valentine CALEY		Name 		Shares transferred by Mary Edith Valentine CALEY		
Address The Old Farm West Newton Skirlaugh East Yorkshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3018	Shares held Class	Number			
> Shareholder Name Norman CALEY		Name 		Shares transferred by Norman CALEY		
Address The Old Farm West Newton Skirlaugh East Yorkshire		Address 				
		UK Postcode _ _ _ _ _				
Shares held Class Ordinary	Number 3018	Shares held Class	Number			

Current details		Amended details		Shares transferred		
<div>> Shareholder Name Simon Vellenoweth Broughton CALEY</div> <div>Address 8 Mill Row Withernwick East Yorkshire</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address THE COTTAGE HIGH FOSHAM, MARTON SKIRLAUGH, HULL.</div> <div>UK Postcode HULL SDA</div> <div>Shares held Class</div> <div>Number 204</div>		<div>Shares transferred by Simon Vellenoweth Broughton CALEY</div> <div>Class Number Date of transfer</div> <div>____ ____ __/__/____</div> <div>____ ____ __/__/____</div>		
<div>> Shareholder Name Timothy Vellenoweth CALEY</div> <div>Address Mount Pleasant West Newton Skirlaugh East Yorkshire</div> <div>Shares held Class Ordinary</div>		<div>Name</div> <div>Address</div> <div>UK Postcode</div> <div>Shares held Class</div> <div>Number 1920</div>		<div>Shares transferred by Timothy Vellenoweth CALEY</div> <div>Class Number Date of transfer</div> <div>____ ____ __/__/____</div> <div>____ ____ __/__/____</div>		

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 _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			
Name _____ Address _____ _____ _____ UK Postcode _ _ _ _ _			



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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

26/10/04

*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 **25/10/2004** 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 2005** 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

Telephone number *inc code*

Address

DX number *if applicable*

DX exchange

Postcode
