



Companies House

AR01 (ef)

Annual Return



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Company Name: **HAAG LIMITED**

Company Number: **00800505**

Date of this return: **05/09/2015**

SIC codes: **01460**

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

Situation of Registered Office: **THE COURTYARD
WEST END FARM MELLIS
EYE
SUFFOLK
IP23 8EF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR FREDERICK CHARLES**

Surname: **HAAG**

Former names:

Service Address: **THE COURTYARD
WEST END FARM MELLIS
EYE
IP23 8EF**

Company Director 1

Type: **Person**
Full forename(s): **MR FREDERICK CHARLES**

Surname: **HAAG**

Former names:

Service Address: **THE COURTYARD
WEST END FARM MELLIS
EYE
IP23 8EF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/08/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director 2

Type: **Person**

Full forename(s): **MR WILLIAM JACK**

Surname: **HAAG**

Former names:

Service Address: **THE BARN PARK FARM
WINSTON GREEN
SUFFOLK
IP14 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/02/1977**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1500
		<i>Aggregate nominal value</i>	1500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1500
		<i>Total aggregate nominal value</i>	1500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/09/2015 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 : **750 ORDINARY shares held as at the date of this return**
Name: **F.C. HAAG**

Shareholding 2 : **750 ORDINARY shares held as at the date of this return**
Name: **HAAGS NORFOLK & SUFFOLK FARMS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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