



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*    ***I***

*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)

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

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## Statement of Capital (Totals)

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

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## *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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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