



Companies House

— for the record —

Company Name

CROW HALL FARMS LIMITED

363s Annual Return

004810/15

- > 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

1269154

Information extracted from

Companies House records on

6th December 2003

Section 1: Company details



A17
COMPANIES HOUSE

A1UWMS30

0673
27/01/04

Ref: 1269154/03/10

Current details

Amended details

- > Registered Office Address
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Crow Hall Farm
Bardon Mill
Hexham
Northumberland NE47 7BJ**

Address

UK Postcode - - - - -

- > Register of Members
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Address where the Register is held
Crow Hall Farm
Bardon Mill
Hexham
Northumberland**

Address

UK Postcode - - - - -

- > Register of Debenture Holders
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Crow Hall Farm
Bardon Mill
Hexham
Northumberland**

Address

UK Postcode - - - - -

- > Principal Business Activities
If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.

**SIC Code Description
0122 Farm sheep**

SIC CODE Description

- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	
- - - - -	

- > *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
> 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> <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Linda CHARLTON Address 217 South Sherburn Rowlands Gill Tyne & Wear NE39 1LE	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of change _ _ / _ _ / _ _ _ _ Date Linda CHARLTON ceased to be secretary (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 288.</i>	Name Mary Elisabeth DICKINSON Address Crow Hall Bardon Mill Hexham Northumberland NE47 7BJ Date of birth 05/09/1945 Nationality British Occupation Business Consultant	Name _____ <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 _____ _____ _____ UK Postcode _ _ _ _ _ Date of birth _ _ / _ _ / _ _ _ _ Nationality _____ Occupation _____ Date of change _ _ / _ _ / _ _ _ _ Date Mary Elisabeth DICKINSON ceased to be director (if applicable) _ _ / _ _ / _ _ _ _

> **Director**
If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288.

Current details	Amended details
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Name
Stephen DICKINSON FCA

Address
Crow Hall
Bardon Mill
Northumberland
NE47 7BJ

Date of birth 12/10/1934

Nationality British

Occupation Director

Name

☐ 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

UK Postcode _ _ _ _ _

Date of birth _ _ / _ _ / _ _ _ _

Nationality _____

Occupation _____

Date of change _ _ / _ _ / _ _ _ _

Date Stephen DICKINSON FCA ceased to be director (if applicable)
_ _ / _ _ / _ _ _ _

Section 3: Share Capital

	Current details	Amended details
> Issued Share Capital	Class of share	Class of share
<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>	Ordinary	_____
	Nominal value of each share	Nominal value of each share
	£1.00	_____
	Number of shares issued	Number of shares issued
	111	_____
	Aggregate Nominal Value of issued shares	Aggregate Nominal Value of issued shares
	£111.00	_____
> Total shares issued and value	Total number of shares issued	Total number of shares issued
<i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	111	_____
	Total Nominal value of shares issued	Total Nominal value of shares issued
	£111.00	_____

- > 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	
>	Shareholder Name William BARR Address Crow Hall Farm Bardon Mill Hexham Northumberland Shares held Class Ordinary Number 5	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the following 2 shareholders Shares transferred by William BARR	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	Shareholder Name Mary Elizabeth DICKINSON Address Crow Hall Farm Bardon Mill Hexham Northumberland Shares held Class Ordinary Number 5	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 1 shareholders and the next 1 Shares transferred by Mary Elizabeth DICKINSON	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _
>	Shareholder Name S. DICKINSON Address Crow Hall Farm Bardon Mill Hexham Northumberland Shares held Class Ordinary Number 5	Name Address UK Postcode _ _ _ _ _ Shares held Class Number	 	This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by S. DICKINSON	Class Number Date of transfer _ _ / _ _ / _ _ _ _ _ / _ _ / _ _ _

Current details		Amended details		Shares transferred	
> Shareholder Name S. DICKINSON		Name <hr/>		Shares transferred by S. DICKINSON	
Address Crow Hall Farm Bardon Mill Hexham Northumberland		Address <hr/> <hr/>			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 6		Shares held Class Number <hr/> <hr/>			
		Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Trustees Of DICKINSON DISCRETIONARY SETTLEMENT		Name <hr/>		Shares transferred by Trustees Of DICKINSON DISCRETIONARY SETTLEMENT	
Address Crow Hall Farm Bardon Mill Hexham Northumberland		Address <hr/> <hr/>			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 15		Shares held Class Number <hr/> <hr/>			
		Class Number Date of transfer <hr/> <hr/>			
> Shareholder Name Trustees Of D.Q. GURNEY'S DISCRETIONARY SETTLEMENT		Name <hr/>		Shares transferred by Trustees Of D.Q. GURNEY'S DISCRETIONARY SETTLEMENT	
Address Crow Hall Farm Bardon Mill Hexham Northumberland		Address <hr/> <hr/>			
UK Postcode _ _ _ _ _		UK Postcode _ _ _ _ _			
Shares held Class Number Ordinary 4		Shares held Class Number <hr/> <hr/>			
		Class Number Date of transfer <hr/> <hr/>			

Current details		Amended details		Shares transferred		
> Shareholder Name Trustees Of J.S. DICKINSON'S DISCRETIONARY SETTLEMENT Address Crow Hall Farm Bardon Mill Hexham Northumberland		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of J.S. DICKINSON'S DISCRETIONARY SETTLEMENT		
Shares held Class Ordinary	Number 9	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Trustees Of M.E. DICKINSON'S DISCRETIONARY SETTLEMENT Address Crow Hall Farm Bardon Mill Hexham Northumberland		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of M.E. DICKINSON'S DISCRETIONARY SETTLEMENT		
Shares held Class Ordinary	Number 24	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _
> Shareholder Name Trustees Of S.DICKINSON A & M SETTLEMENT Address Crow Hall Farm Bardon Mill Hexham Northumberland		Name Address UK Postcode _ _ _ _ _		Shares transferred by Trustees Of S.DICKINSON A & M SETTLEMENT		
Shares held Class Ordinary	Number 48	Shares held Class	Number	Class	Number	Date of transfer _ _ / _ _ / _ _
						_ _ / _ _ / _ _

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 _ _ _ _ _			



Companies House

— for the record —

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

[Signature]
(Director / Secretary)

Date

26 / 01 / 2004

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
31/12/2003

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 **31st December 2004** 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