



Companies House

— for the record —

Company Name

CROW HALL FARMS LIMITED

Company Type

Private Company Limited By
Shares

Company Number

1269154

Information extracted from

Companies House records on

16th December 2006

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 capital letters.

THURSDAY



A39

"ABYZTM41"

11/01/2007

COMPANIES HOUSE

689

Section 1: Company details

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 288a.</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 288a.</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 288a.

Current details

Name
Stephen DICKINSON FCA

Address
Crow Hall
Bardon Mill
Northumberland
NE47 7BJ

Date of birth 12/10/1934

Nationality British

Occupation Director

Amended details

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 <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 111 Aggregate Nominal Value of issued shares £111.00	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 111 Total Nominal value of shares issued £111.00	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		
> 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 Shareholders 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 		Shares transferred by S DICKINSON		
		Address 				
	Address Crow Hall Farm Bardon Mill Hexham Northumberland	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 6	Shares held Class 			
>	Shareholder Name TRUSTEES OF DICKINSON DISCRETIONARY SETTLEMENT	Name 		Shares transferred by TRUSTEES OF DICKINSON DISCRETIONARY SETTLEMENT		
		Address 				
	Address Crow Hall Farm Bardon Mill Hexham Northumberland	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 15	Shares held Class 			
>	Shareholder Name TRUSTEES OF D Q GURNEY S DISCRETIONARY SETTLEMENT	Name 		Shares transferred by TRUSTEES OF D Q GURNEY S DISCRETIONARY SETTLEMENT		
		Address 				
	Address Crow Hall Farm Bardon Mill Hexham Northumberland	UK Postcode _ _ _ _ _				
	Shares held Class Ordinary	Number 4	Shares held Class 			

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 £30.

Signature

(Director/ Secretary)

Date

09 / 01 / 2007

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
31/12/2006

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 2007** 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
