



Companies House

— for the record —

Company Name

CROW HALL FARMS LIMITED

363s Annual Return

Company Type

Private Company Limited By Shares

Company Number

1269154

Information extracted from
Companies House records on
7th December 2002

- > 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.



Section 1: Company details

Ref: 1269154/03/10

	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>	Crow Hall Farm Bardon Mill Hexham Northumberland NE47 7BJ	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 Crow Hall Farm Bardon Mill Hexham Northumberland	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>	Crow Hall Farm Bardon Mill Hexham Northumberland	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>0122</td> <td>Farm sheep</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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC Code	Description	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> <tr><td> </td><td> </td></tr> <tr><td> </td><td> </td></tr> </tbody> </table>	SIC CODE	Description														
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> <i>Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.</i>																																		

Section 2: Details of Officers of the Company

	Current details	Amended details
> Company Secretary If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.	Name Linda CHARLTON Address 217 South Sherburn Rowlands Gill Tyne & Wear NE39 1LE	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 change ____ / ____ / ____ Date Linda CHARLTON ceased to be secretary (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.	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 _____ _____ 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) ____ / ____ / ____

Particulars of a new
Company Secretary must
be notified on form 288.

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

> 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.

Current details

Name
Stephen DICKINSON FCA

Address
**Crow Hall
Bardon Mill
Northumberland
NE47 7BJ**

Date of birth **12/10/1934**

Nationality **British**

Occupation **Director**

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

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 333636.		

- > 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	Name			
	Address Crow Hall Farm Bardon Mill Hexham Northumberland	Address		This shareholder jointly owns this shareholding with the following 2 shareholders	
				Shares transferred by William BARR	
		UK Postcode			
		Shares held			
Shares held		Class	Number	Class	Number
Class	Number				Date of transfer
Ordinary	5				--/--/----
					--/--/----

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

Shareholder Name S. DICKINSON		Name <hr/>		This shareholder jointly owns this shareholding with the previous 2 shareholders Shares transferred by S. DICKINSON		
Address Crow Hall Farm Bardon Mill Hexham Northumberland		Address <hr/> <hr/> <hr/>				
		UK Postcode _ _ _ _ _				
Shares held <i>Class</i> Ordinary	Number 5	Shares held <i>Class</i> <hr/> <hr/> <hr/>	Number <hr/> <hr/> <hr/>	<i>Class</i> <hr/> <hr/> <hr/>	<i>Number</i> <hr/> <hr/> <hr/>	<i>Date of transfer</i> <hr/> <hr/> <hr/>

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

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		Name Address Address Crow Hall Farm Bardon Mill Hexham Northumberland		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 27 / 01 / 2003
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 **31/12/2002** 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 2003** 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