



Companies House

— for the record —
Company Name

CROW HALL FARMS LIMITED

363s Annual Return

LTSB/003294
15

Company Type
Private Company Limited By Shares

Company Number
1269154

Information extracted from
Companies House records on
5th December 1999

- > 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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 <hr/> <hr/> <hr/> 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>7011</td> <td>Development & sell real estate</td> </tr> </tbody> </table>	SIC Code	Description	0122	Farm sheep	7011	Development & sell real estate	<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> </tbody> </table>	SIC CODE	Description										
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0122	Farm sheep																			
7011	Development & sell real estate																			
SIC CODE	Description																			
> <i>If no entries are shown, please enter 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. <i>Particulars of a new Company Secretary must be notified on form 288.</i>	Name Linda ROUTLEDGE Address 30 Tees Street Chopwell Newcastle Upon Tyne Tyne & Wear NE17 7BT	Name Linda Charlton Address 217 South Shields Lowland Gm, Tyne & Wear UK Postcode NE39 1LE Date of change 24 / 07 / 1998 Date Linda ROUTLEDGE 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. <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 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. <i>Particulars of a new Director must be notified on form 288.</i>	Name Stephen DICKINSON FCA Address Crow Hall Bardon Mill Northumberland NE47 7BJ Date of birth 12/10/1934 Nationality British Occupation Director	Name 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 029 2038 0801.

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

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

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

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 tick 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

(Director / Secretary)

Date

26 / 01 / 2000

This date must not be earlier than the return date at 2 below

What to do now

Please detach and retain the covering letter, 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 **31/12/1999** 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 2000** 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

Have you enclosed the filing fee with the company number written on the reverse of the cheque?

Cheque ☒ Postal Order ☒ Cheque / Postal Order
Number 3294

(Please complete as appropriate)

Contact Address

Please give the name and address of the person who should be contacted if there are any queries about this form.

Contact Name

Ms Linda Curran

Telephone number inc code

0191 261119

Address

27 South Richmond

DX number if applicable

— — — — —

Rowland Green

DX exchange

THE LANE

Postcode

NE39 1UE