



C O M P A N I E S H O U S E

E15

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



A13 *A5FG33EU* 432

COMPANIES HOUSE 03/02/98

COMPANIES HOUSE 22/01/98

This form should be

of company number 01269154

Y

company name

CROW HALL FARMS LIMITED

company type

PRIVATE COMPANY LIMITED BY SHARES

The information printed below is taken from Companies
House records as at 06/12/97

If this information requires amendment use the spaces
opposite.

Date of this return (See note 1)

The information in this return should be made up to a
date not later than

Day	Month	Year
3 1	1 2	9 7

If you are making the return up to an earlier date,
show the date here. Please note that the form must
be delivered to Companies House within 28 days of
this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier
than the anniversary of this return please show the date
here. Companies House will then send a form at the
appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

CROW HALL FARM
BARDON MILL
HEXHAM
NORTHUMBERLAND NE47 7BJ

Principal business activities (See note 4)

Trade classification is

0122 FARM SHEEP GOATS, HORSES, ETC
7011 DEVELOPMENT & SELL REAL ESTATE

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If the code cannot be determined from the notes, give a
brief description of principal activity.

01269154

Register of members (See note 5)

The register is kept at

CROW HALL FARM
BARDON MILL
HEXHAM
NORTHUMBERLAND

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

CROW HALL FARM
BARDON MILL
HEXHAM
NORTHUMBERLAND

Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

Day Month Year

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 Date of any change.

LINDA
ROUTLEDGE
30 TEES STREET
CHOPWELL
NEWCASTLE UPON TYNE
TYNE & WEAR NE17 7BT

If this person has ceased to be secretary, please state when.

Day Month Year

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 Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

Day Month Year

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 Date of any change.

MARY ELISABETH
DICKINSON
CROW HALL
BARDON MILL
HEXHAM
NORTHUMBERLAND NE47 7BJ

Date of Birth:- 05/09/45
Nat:BRITISH
Occ:BUSINESS CONSULTANT

If this person has ceased to be director, please state when.

Day Month Year

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 Date of resignation.

Show any relevant current and previous directorships.

01269154

Directors - continued

Particulars.

STEPHEN
DICKINSON
FCA
CROW HALL
BARDON MILL
NORTHUMBERLAND NE47 7BJ

If the information shown needs amendment,
give details below and the date of any change.

Day	Month	Year

Date of any change.

Date of Birth:- 12/10/34

Nat:BRITISH

Occ:DIRECTOR

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

NO MORE DIRECTORS - ADDITIONAL SECRETARIES
OR DIRECTORS MUST BE NOTIFIED ON FORM 288a.

Day	Month	Year

Date of any change.

If this person has ceased to be director, please
state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

01269154

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value, (ie Number of shares issued multiplied by nominal value per share)
<u>ORDINARY</u>	<u>111</u>	<u>£111</u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
<u> </u>	<u> </u>	<u> </u>
Totals	<u>111</u>	<u>£111</u>

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

Please mark the appropriate box.

A full list is required.

on paper not on
paper paper

A full list of members is enclosed

**Elective resolutions** (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, *mark this box.*

☐

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, *mark this box.*

☐**Certificate**

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

Chenette GSecretary/Director*
(delete as appropriate)

Date

21/11/98I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 02 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Rossie Hall
Company House Account
to The Cash, Railway Inn
Widman Northampton
Postcode NE46 2JW

Telephone 01434 607462 Ext



C O M P A N I E S H O U S E

Please complete in typescript,
or in bold black capitals.

List of past and present members Schedule to form 363a, 363b

Company Number
Company Name in full

01269154

CROW HALL FARMS LIMITED

Number of shares
or amount of
stock held by
existing members
at date of this
return.

Particulars of shares or stock transferred since
the date of the last return (or in the case of the
first return, since the incorporation of the
company) by
(a) persons who are still members, and
(b) persons who have ceased to be members.

Name and address	Number or amount currently held	Number or amount Transferred	Date of registration of transfer	Remarks
Trustees of S Dickinson Discret. Settlement Crow Hall Farm, Bardon Mill Hexham Northumberland	15		24/05/83	
Trustees of Mrs M E Dickinson Discretionary Settlement Crow Hall Farm, Bardon Mill Hexham, Northumberland	15		24/05/83	
Trustees of D Q Gurney's Discret. Settlement Crow Hall Farm, Bardon Mill Hexham, Northumberland	4		10/06/85	
Trustees of S Dickinsons A & M Settlement Crow Hall Farm, Bardon Mill Hexham, Northumberland	48		10/06/87	
Trustees of J S Dickinson's Discret Settlement Crow Hall Farm, Bardon Mill Hexham, Northumberland	9		10/06/87	
Trustees of M E Dickinson's Discretionary Settlement Crow Hall Farm, Bardon Mill Hexham, Northumberland	9		10/06/87	
S Dickinson Esq Crow Hall Farm, Bardon Mill Hexham, Northumberland	6	5	20/06/97	
S. Dickinson, Mary Elisabeth Dickinson & William Barr (*) Crow Hall Farm, Bardon Mill Hexham, Northumberland	5		20/06/97	
(*) C/O Mills & Reeve, Francis House 112 Hills Road, Cambridge				

Schedule to form 363a, 363b

Particulars of shares or stock transferred since the date of the last return or stock (or in the case of the first return, since the incorporation of the company) by

- (a) persons who are still members, and
- (b) persons who have ceased to be members.

[illegible]