



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **04/10/2013**

X2IB1U3D

Company Name: **CRECA BELTY FARMING COMPANY**

Company Number: **08206551**

Date of this return: **07/09/2013**

SIC codes: **82990**

Company Type: **Private unlimited with share capital**

Situation of Registered Office: **BLACKRIGG FARM ROCKCLIFFE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 4BJ**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

BUTE HOUSE MONTGOMERY WAY
ROSEHILL INDUSTRIAL ESTATE
CARLISLE
CUMBRIA
ENGLAND
CA1 2RW

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR JEFFREY JAMES**

Surname: **WILSON**

Former names:

Service Address: **CRECA HALL CRECA
ANNAN
DUMFRIESSHIRE
UNITED KINGDOM
DG12 6RP**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **03/06/1970**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **MRS RITA**

Surname: **WILSON**

Former names:

Service Address: **BLACKRIGG FARM ROCKCLIFFE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **08/08/1941** *Nationality:* **BRITISH**
Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **MR TREVOR THOMAS**

Surname: **WILSON**

Former names:

Service Address: **BLACKRIGG FARM ROCKCLIFFE
CARLISLE
CUMBRIA
UNITED KINGDOM
CA6 4BJ**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: **24/02/1968** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HAVE EQUAL RIGHTS IN REGARD TO VOTING, PARTICIPATION IN DISTRIBUTIONS VIA DIVIDENDS AND RETURN OF CAPITAL ON A WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2013 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : 0 A ORDINARY shares held as at the date of this return
1 shares transferred on 2012-09-07

Name: YORK PLACE COMPANY

Shareholding 2 : 100 A ORDINARY shares held as at the date of this return

Name: JEFFREY JAMES WILSON

Shareholding 3 : 100 A ORDINARY shares held as at the date of this return

Name: TREVOR THOMAS WILSON

Shareholding 4 : 100 B ORDINARY shares held as at the date of this return

Name: RITA WILSON

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.