



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/12/2011**

X005EAUP

Company Name: **CAUSEY PARK FARMS LTD**

Company Number: **05305170**

Date of this return: **06/12/2011**

SIC codes: **01110**
01420
01450

Company Type: **Private company limited by shares**

Situation of Registered Office: **CAUSEY PARK FARM**
MORPETH
NURTHUMBERLAND
NE61 3EP

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CHRISTINE ANN**

Surname: **HOGG**

Former names:

Service Address: **NEW HOUSES
CAUSEY PARK
MORPETH
NORTHUMBERLAND
NE61 3EJ**

Company Director ***1***

Type: **Person**

Full forename(s): **CHRISTINE ANN**

Surname: **HOGG**

Former names:

Service Address: **NEW HOUSES
CAUSEY PARK
MORPETH
NORTHUMBERLAND
NE61 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/10/1953** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **2**

Type: **Person**

Full forename(s): **MRS DIANA**

Surname: **HOGG**

Former names: **SLOAN**

Service Address: **CAUSEY PARK FARM
MORPETH
NORTHUMBERLAND
NE61 3EP**

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

Date of Birth: **05/11/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**

Full forename(s): **JOHN STEPHEN**

Surname: **HOGG**

Former names:

Service Address: **CAUSEY PARK FARM
MORPETH
NORTHUMBERLAND
NE61 3EP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/10/1947**

Nationality: **BRITISH**

Occupation: **FARMER**

Company Director 4

Type: **Person**
Full forename(s): **PETER MAXWELL**

Surname: **HOGG**

Former names:

Service Address: **NEW HOUSES
CAUSEY PARK
MORPETH
NORTHUMBERLAND
NE61 3EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/07/1951** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	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
<i>Prescribed particulars</i>			
ALL SHARES HAVE EQUAL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/12/2011 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 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN STEPHEN HOGG**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **DIANA HOGG**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **PETER MAXWELL HOGG**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **CHRISTINE HOGG**

Authorisation

Authenticated

This form was authorised by one of the following:

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