



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **21/06/2011**

Company Name: **CRAWLEY FARMS LIMITED**

Company Number: **02936361**

Date of this return: **07/06/2011**

SIC codes: **5133**

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

Situation of Registered Office: **6 FOREST ROAD
LOUGHBOROUGH
LEICESTERSHIRE
LE11 3NP**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **CRAWLEY**

Former names:

Service Address: **LITTLE OAKS 32 BLACK LANE
WILTON ON THE WOLDS
LEICESTERSHIRE
LE2 8HN**

Company Director ***1***

Type: **Person**

Full forename(s): **ADIAN DAMIAN**

Surname: **CRAWLEY**

Former names:

Service Address: **FIELD BARD
SEAGRAVE ROAD
SILEBY
LEICESTERSHIRE
LE12 7NJ**

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

Date of Birth: **13/01/1971** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **PHILIP ANTHONY**

Surname: **CRAWLEY**

Former names:

Service Address: **LITTLE OAKS 32 BLACK LANE
WILTON ON THE WOLDS
LEICESTERSHIRE
LE2 8HN**

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

Date of Birth: **22/01/1969** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/06/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-06-07**
1 shares transferred on 2010-11-30

Name: **PHILIP ANTHONY CRAWLEY**

Shareholding 2 : **0 ORDINARY shares held as at 2011-06-07**
1 shares transferred on 2010-11-30

Name: **ADIAN DAMIAN CRAWLEY**

Shareholding 3 : **2 ORDINARY shares held as at 2011-06-07**
Name: **SUNRISE POULTRY FARMS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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