



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **HORN CRAG FARM LIMITED**

Company Number: **01753194**

Date of this return: **07/02/2012**

SIC codes: **99999**

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

Situation of Registered Office: **28 KIRKGATE
SILSDEN KEIGHLEY
WEST YORKSHIRE
BD20 0AL**

Officers of the company

Company Secretary 1

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

Surname: **HARRISON**

Former names:

Service Address: **34 BREAKMOOR AVENUE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 9PW**

Company Secretary 2

Type: **Person**
Full forename(s): **MR DAVID NORMAN**

Surname: **WILKINSON**

Former names:

Service Address: **28 KIRKGATE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 0AL**

Company Director 1

Type: **Person**
Full forename(s): **MR DAVID NORMAN**

Surname: **WILKINSON**

Former names:

Service Address: **28 KIRKGATE
SILSDEN
KEIGHLEY
WEST YORKSHIRE
BD20 0AL**

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

Date of Birth: **22/10/1944** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 07/02/2012 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 : **2 ORDINARY shares held as at the date of this return**
Name: **D.N. WILKINSON**

Authorisation

Authenticated

This form was authorised by one of the following:

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