



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **Craster Fishermen Harbour Company Limited**

*Company Number:* **01536427**

*Date of this return:* **13/10/2015**

*SIC codes:* **03110**

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

*Situation of Registered Office:* **C/O L. ROBSON AND SONS LIMITED HAVEN HILL  
CRASTER  
ALNWICK  
NORTHUMBERLAND  
ENGLAND  
NE66 3TR**

**Officers of the company**

## *Company Secretary 1*

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

*Surname:* **HOGG**

*Former names:*

*Service Address:* **9 HAVEN HILL  
CRASTER  
ALNWICK  
NORTHUMBERLAND  
ENGLAND  
NE66 3TR**

*Company Director*    **1**

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

*Surname:*                            **HOGG**

*Former names:*

*Service Address:*                **9 HAVEN HILL  
CRASTER  
ALNWICK  
NORTHUMBERLAND  
ENGLAND  
NE66 3TR**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/06/1978**                                *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR ANDREW**

*Surname:* **HOGG**

*Former names:*

*Service Address:* **9 HAVEN HILL  
CRASTER  
ALNWICK  
NORTHUMBERLAND  
ENGLAND  
NE66 3TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1973** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **MR DOUGLAS ARCHBOLD**

*Surname:*                **HOGG**

*Former names:*

*Service Address:*        **9 HAVEN HILL  
CRASTER  
ALNWICK  
NORTHUMBERLAND  
ENGLAND  
NE66 3TR**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/08/1951**

*Nationality:*   **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR ALAN**

*Surname:* **ROBSON**

*Former names:*

*Service Address:* **HAVEN HILL  
CRASTER  
ALNWICK  
NORTHUMBERLAND  
ENGLAND  
NE66 3TR**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/08/1926** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>6</b>
		<i>Aggregate nominal value</i>	<b>6</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

*Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>6</b>
		<i>Total aggregate nominal value</i>	<b>6</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/10/2015 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 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-05-29

*Name:* BRIDGET ANNE CRASTER

*Shareholding 2* : 0 ORDINARY shares held as at the date of this return  
2 shares transferred on 2015-05-29

*Name:* EDMUND JOHN CRASTER

*Shareholding 3* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-05-29

1 shares transferred on 2015-05-29

*Name:* MARY HERD

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANDREW HOGG

*Shareholding 5* : 2 ORDINARY shares held as at the date of this return  
*Name:* DOUGLAS ARCHBOLD HOGG

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* DAVID THOMAS HOGG

*Shareholding 7* : 2 ORDINARY shares held as at the date of this return  
*Name:* ALAN ROBSON

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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