



Annual Return

Company Name: **Crooks Brothers Farms Limited**

Company Number: **06589164**



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Company Name: **Crooks Brothers Farms Limited**

Company Number: **06589164**

Date of this return: **09/05/2016**

Sic Codes: **01450**

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

Situation of **HANOVER COURT 5 QUEEN STREET LICHFIELD STAFFORDSHIRE**

Registered Office: **UNITED KINGDOM WS13 6QD**

Officers of the company

Company Director 1

Type: **Person**
Full Forename(s): **MRS GLENYS RUTH HELEN**
Surname: **CROOKS**
Former Names: **GLENYS RUTH H CROOKS**
Service Address: **HANOVER COURT 5 QUEEN STREET LICHFIELD
ENGLAND WS13 6QD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/06/1952** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 2

Type: **Person**
Full Forename(s): **MR STEPHEN CHARLES**
Surname: **CROOKS**
Service Address: **HANOVER COURT 5 QUEEN STREET LICHFIELD
ENGLAND WS13 6QD**

Country/State **UNITED KINGDOM**
Usually Resident:
Date of Birth: ****/04/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Company Director 3

Type: **Person**
Full Forename(s): **MR WILLIAM DAVID**
Surname: **CROOKS**
Service Address: **HANOVER COURT 5 QUEEN STREET LICHFIELD
ENGLAND WS13 6QD**

Country/State **ENGLAND**
Usually Resident:
Date of Birth: ****/11/1961** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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Statement of Capital (Share Capital)

Class of Shares:	ORDINARY	Number allotted	100
Currency:	GBP	Aggregate nominal value:	100
Prescribed particulars			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	100
		Total aggregate nominal value:	100
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 9th May 2016 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: **25 ORDINARY shares held as at the date of this return**
Name: **ELLA CROOKS**

Shareholding 2: **12 ORDINARY shares held as at the date of this return**
Name: **OLIVER WILLIAM CROOKS**

Shareholding 3: **25 ORDINARY shares held as at the date of this return**
Name: **STEPHEN CHARLES CROOKS**

Shareholding 4: **12 ORDINARY shares held as at the date of this return**
Name: **SAMUEL MAURICE CROOKS**

Shareholding 5: **26 ORDINARY shares held as at the date of this return**
Name: **WILLIAM DAVID CROOKS**

Authorisation

Authenticated

This form was authorised by one of the following:

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

