



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **16/06/2014**

**X3A5Q64G**

*Company Name:* **Crooks Brothers Farms Limited**

*Company Number:* **06589164**

*Date of this return:* **09/05/2014**

*SIC codes:* **01450**

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

*Situation of Registered Office:* **HANOVER COURT 5 QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
UNITED KINGDOM  
WS13 6QD**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MRS GLENYS RUTH HELEN**

*Surname:*                                **CROOKS**

*Former names:*                        **CROOKS**

*Service Address:*                    **HANOVER COURT 5 QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QD**

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

*Date of Birth:*    **19/06/1952**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR STEPHEN CHARLES**

*Surname:* **CROOKS**

*Former names:*

*Service Address:* **HANOVER COURT 5 QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QD**

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

*Date of Birth:* **17/04/1950**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                            **CROOKS**

*Former names:*

*Service Address:*                **HANOVER COURT 5 QUEEN STREET  
LICHFIELD  
STAFFORDSHIRE  
ENGLAND  
WS13 6QD**

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

*Date of Birth:*   **10/11/1961**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>			
<b>FULL VOTING RIGHTS</b>			

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2014 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:* **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.