



Companies House

AR01 (ef)

Annual Return



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X48N14ZD

Company Name: **Crooks Brothers Farms Limited**

Company Number: **06589164**

Date of this return: **09/05/2015**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/05/2015 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 : **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.