



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KJ7DIO**

*Company Name:* **NORMAN CALEY LIMITED**

*Company Number:* **00671508**

*Date of this return:* **25/10/2013**

*SIC codes:* **01110**

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

*Situation of Registered Office:* **THE OLD FARM  
WEST NEWTON,  
HULL  
HU11 4LP**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MARY EDITH VALENTINE**

*Surname:* **CALEY**

*Former names:*

*Service Address:* **OLD FARM  
WEST NEWTON  
HULL  
NORTH HUMBERSIDE  
HU11 4LP**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MARY EDITH VALENTINE**

*Surname:*                                **CALEY**

*Former names:*

*Service Address:*                        **OLD FARM  
WEST NEWTON  
HULL  
NORTH HUMBERSIDE  
HU11 4LP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **14/02/1924**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

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*Company Director*    **2**

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

*Surname:*                      **CALEY**

*Former names:*

*Service Address:*            **OLD FARM**  
                                      **WEST NEWTON**  
                                      **HULL**  
                                      **EAST YORKSHIRE**  
                                      **HU11 4LP**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **13/10/1922**                            *Nationality:*   **BRITISH**  
*Occupation:*    **FARMER**

*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **TIMOTHY VELLENOWETH**

*Surname:*                **CALEY**

*Former names:*

*Service Address:*        **MOUNT PLEASANT  
WEST NEWTON  
HULL  
NORTH HUMBERSIDE  
HU11 4LP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **13/08/1946**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>DEFERRED</b>	<i>Number allotted</i>	<b>6000</b>
		<i>Aggregate nominal value</i>	<b>6000</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*

THE DEFERRED £1 SHARES HAVE NO VOTING RIGHTS.

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12000</b>
		<i>Aggregate nominal value</i>	<b>12000</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*

THE £1 ORDINARY SHARES HAVE FULL VOTING RIGHTS

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>18000</b>
		<i>Total aggregate nominal value</i>	<b>18000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 25/10/2013 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* : 3018 ORDINARY shares held as at the date of this return  
*Name:* NORMAN CALEY

*Shareholding 2* : 204 ORDINARY shares held as at the date of this return  
*Name:* SIMON VELLENOWETH BROUGHTON CALEY

*Shareholding 3* : 1920 ORDINARY shares held as at the date of this return

*Name:* TIMOTHY VELLENOWETH CALEY

*Shareholding 4* : 1920 ORDINARY shares held as at the date of this return

*Name:* ANDREW GEORGE VELLENOWETH CALEY

*Shareholding 5* : 1920 ORDINARY shares held as at the date of this return

*Name:* CHRISTOPHER VELLENOWETH CALEY

*Shareholding 6* : 6000 DEFERRED shares held as at the date of this return

*Name:* KEITH USHER

*Name:* MARK BENJAMIN CALEY

*Shareholding 7* : 3018 ORDINARY shares held as at the date of this return

*Name:* MARY EDITH VALENTINE CALEY

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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.