



Companies House

CS01 (ef)

Confirmation Statement

Company Name: **NORMAN CALEY LIMITED**

Company Number: **00671508**



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Received for filing in Electronic Format on the: **06/11/2018**

Company Name: **NORMAN CALEY LIMITED**

Company Number: **00671508**

Confirmation **25/10/2018**

Statement date:

Sic Codes: **01110**

Principal activity description: **Growing of cereals (except rice), leguminous crops and oil seeds**

Statement of Capital (Share Capital)

Class of Shares:	DEFERRED	Number allotted	6000
Currency:	GBP	Aggregate nominal value:	6000

Prescribed particulars

THE DEFERRED £1 SHARES HAVE NO VOTING RIGHTS.

Class of Shares:	ORDINARY	Number allotted	12000
Currency:	GBP	Aggregate nominal value:	12000

Prescribed particulars

THE £1 ORDINARY SHARES HAVE FULL VOTING RIGHTS

Statement of Capital (Totals)

Currency:	GBP	Total number of shares:	18000
		Total aggregate nominal value:	18000
		Total aggregate amount unpaid:	0

Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders during the review period or that had ceased to be shareholders since the date of the previous confirmation statement.

Shareholder information for a non-traded company as at the confirmation statement date is shown below

Shareholding 1: **1920 ORDINARY shares held as at the date of this confirmation statement**

Name: **ANDREW CALEY**

Shareholding 2: **1920 ORDINARY shares held as at the date of this confirmation statement**

Name: **CHRISTOPHER CALEY**

Shareholding 3: **204 ORDINARY shares held as at the date of this confirmation statement**

Name: **SIMON CALEY**

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

Name: **TIMOTHY VELLENOWETH CALEY**

Shareholding 5: **6000 DEFERRED shares held as at the date of this confirmation statement**

Name: **KEITH USHER**

Shareholding 6: **6036 transferred on 2017-11-03
0 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARY EDITH VALENTINE CALEY**

Shareholding 7: **6036 ORDINARY shares held as at the date of this confirmation statement**

Name: **MARK BENJAMIN CALEY
TIMOTHY VELLENOWETH CALEY**

Confirmation Statement

I confirm that all information required to be delivered by the company to the registrar in relation to the confirmation period concerned either has been delivered or is being delivered at the same time as the confirmation statement

Authorisation

Authenticated

This form was authorised by one of the following:

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