



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



XU80LHTU

Received for filing in Electronic Format on the: **25/02/2010**

*Company Name:* **HORN CRAG FARM LIMITED**

*Company Number:* **01753194**

*Date of this return:* **20/02/2010**

*SIC codes:* **1411**

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

*Situation of Registered Office:* **28 KIRKGATE  
SILSDEN KEIGHLEY  
WEST YORKSHIRE  
BD20 0AL**

**Officers of the company**

*Company Secretary* **I**

*Type:* **Person**

*Full forename(s):* **MRS EILEEN**

*Surname:* **HARRISON**

*Former names:*

-----

*Company Secretary*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID NORMAN**  
*Surname:*                         **WILKINSON**  
*Former names:*  
*Service Address:*                **34 BREAKMOOR AVENUE**  
   **SILSDEN**  
   **KEIGHLEY**  
   **WEST YORKSHIRE**  
   **BD20 9PW**

---

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID NORMAN**  
*Surname:*                         **WILKINSON**  
*Former names:*  
*Service Address:*                **28 KIRKGATE**  
   **SILSDEN**  
   **KEIGHLEY**  
   **WEST YORKSHIRE**  
   **BD20 0AL**

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

*Date of Birth:*    **22/10/1944**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CHARTERED SURVEYOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>2</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</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>2</b>
		<i>Total aggregate nominal value</i>	<b>2</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/02/2010 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

**2 ORDINARY Shares held as at 20/02/2010**

*Name:* **D.N. WILKINSON**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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