



Companies House

AR01 (ef)

Annual Return



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Company Name: CRESCENT FARMING COMPANY LIMITED

Company Number: 03256229

Date of this return: 27/09/2014

SIC codes: 01110

Company Type: Private company limited by shares

Situation of Registered Office: ESTATES OFFICE
ALNWICK CASTLE
ALNWICK
NORTHUMBERLAND
NE66 1NQ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BREARLEY**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN RICHARD**

Surname: **BREARLEY**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **19/05/1961** Nationality: **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **THE 12TH DUKE OF NORTHUMBERLAND DL MRICS RALPH GEORGE
ALGERNON**

Surname: **PERCY**

Former names:

Service Address: **ALNWICK CASTLE
ALNWICK
NORTHUMBERLAND
NE66 1NQ**

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

Date of Birth: **16/11/1956** *Nationality:* **BRITISH**

Occupation: **PEER OF THE REALM**

Company Director **3**

Type: **Person**
Full forename(s): **MR RORY CHARLES ST JOHN**

Surname: **WILSON**

Former names:

Service Address: **DENWICK HOUSE**
 DENWICK
 ALNWICK
 NORTHUMBERLAND
 NE66 3RE

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

Date of Birth: **26/01/1961** *Nationality:* **BRITISH**
Occupation: **LAND AGENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	480002
		<i>Aggregate nominal value</i>	480002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS AND RIGHTS TO DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	480002
		<i>Total aggregate nominal value</i>	480002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/09/2014 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 : **480002 ORDINARY shares held as at the date of this return**
Name: **TRUSTEES OF NINTH DUKE OF NORTHUMBERLAND S WILL TRUST**

Authorisation

Authenticated

This form was authorised by one of the following:

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