



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/07/2014**

**X3C3T4EH**

*Company Name:* **CRAVEN DUNNILL & CO.LIMITED**

*Company Number:* **00006028**

*Date of this return:* **12/07/2014**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **STOURBRIDGE ROAD  
BRIDGNORTH  
SHROPSHIRE  
WV15 6AS**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **MR DAVID SHAUN**

Surname: **BEECH**

Former names:

*Service Address recorded as Company's registered office*

---

## *Company Director 1*

Type: **Person**  
Full forename(s): **MR DAVID SHAUN**

Surname: **BEECH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/08/1978** Nationality: **BRITISH**  
Occupation: **FINANCIAL DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ADRIAN ROGER**

*Surname:* **BLUNDELL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **26/11/1964** *Nationality:* **BRITISH**

*Occupation:* **PRODUCTION DIRECTOR**

---

## *Company Director* 3

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

*Surname:* **HOWELLS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **14/03/1951** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR PAUL STUART**

*Surname:* **WEEKS**

*Former names:*

*Service Address:* **STOURBRIDGE ROAD  
BRIDGNORTH  
SHROPSHIRE  
WV15 5DL**

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

*Date of Birth:* **06/02/1949** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

---

*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **STEVEN**

*Surname:*                **WHITEHURST**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **17/03/1964**                      *Nationality:*    **BRITISH**

*Occupation:*        **MARKETING DIRECTOR**

---

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54606</b>
		<i>Aggregate nominal value</i>	<b>54606</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>54606</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**EACH SHARE CARRIES ONE VOTE EACH SHARE RANKS PARI PASSU WITH THE OTHER SHARES IN ISSUE IN ANY INCOME OR CAPITAL DISTRIBUTION THE SHARES ARE IRREDEEMABLE EQUITY SHARES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54606</b>
		<i>Total aggregate nominal value</i>	<b>54606</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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* : 1460 ORDINARY shares held as at the date of this return  
*Name:* G F T HOWELLS 1985 SETTLEMENT

*Shareholding 2* : 49146 ORDINARY shares held as at the date of this return  
*Name:* PETER J. HOWELLS

*Shareholding 3* : 2000 ORDINARY shares held as at the date of this return  
*Name:* NICHOLAS HOWELLS

*Shareholding 4* : 2000 ORDINARY shares held as at the date of this return  
*Name:* SIMON HOWELLS

## *Authorisation*

*Authenticated*

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

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