



Companies House

— for the record —

AR01 (ef)

Annual Return



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Company Name: **EBORCRAFT LIMITED**

Company Number: **00247508**

Date of this return: **19/05/2013**

SIC codes: **31010**

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

Situation of Registered Office: **CHESSINGHAM PARK
DUNNINGTON
YORK
YO19 5SE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANDREW GEORGE**

Surname: **CROWE**

Former names:

Service Address: **91 SOUTHWAY
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5RW**

Company Director ***1***

Type: **Person**

Full forename(s): **ANDREW GEORGE**

Surname: **CROWE**

Former names:

Service Address: **91 SOUTHWAY
HORSFORTH
LEEDS
WEST YORKSHIRE
LS18 5RW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/11/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MRS TINA**

Surname: **HOY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **15/12/1964** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **CHRISTOPHER GUY**

Surname: **WILLIAMS**

Former names:

Service Address: **54 MEADOWFIELDS DRIVE
HUNTINGTON DRIVE
YORK
YO3 9HN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/02/1967** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **GUY STANLEY**

Surname: **WILLIAMS**

Former names:

Service Address: **84 MILLFIELD LANE
YORK
NORTH YORKSHIRE
YO1 3AL**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/11/1933** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **NORMAN LESLIE**

Surname: **WILLIAMS**

Former names:

Service Address: **32 MINSTER AVENUE
YORK
NORTH YORKSHIRE
YO3 9DJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/03/1927**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **6**

Type: **Person**
Full forename(s): **PAUL LESLIE**

Surname: **WILLIAMS**

Former names:

Service Address: **GARTHSIDE
HIGH STREET THORNTON LE CLAY
YORK
YO60 7TE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	17667
		<i>Aggregate nominal value</i>	17667
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL DETAILS OF SHREHOLDERS: SHAREHOLDING1: 432 ORDINARY SHARES HELD PATRICIA ANNE WRIGHT SHAREHOLDING2: 6890 ORDINARY SHARES HELD G S WILLIAMS CHILDREN SETTLEMENT SHAREHOLDING3: 621 ORDINARY SHARES HELD GUY STANLEY WILLIAMS SHAREHOLDING4: 7662 ORDINARY SHARES HELD NORMAN LESLIE WILLIAMS SHAREHOLDINGS5: 250 ORDINARY SHARES HELD PAUL LESLIE WILLIAMS SHAREHOLDING6: 250 ORDINARY SHARES HELD CHRISTOPHER GUY WILLIAMS SHAREHOLDING7: 423 ORDINARY SHARES HELD ANDREW GEORGE CROWE SHAREHOLDING8: 273 ORDINARY SHARES HELD CAROLYN CROWE SHAREHOLDING9: 593 ORDINARY SHARES HELD JOHN DEREK BELLERBY SHAREHOLDING10:273 ORDINARY SHARES HELD PATRICIA LUCY MARY HARKER

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	17667
		<i>Total aggregate nominal value</i>	17667

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/05/2013 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 : 432 ORDINARY shares held as at the date of this return
Name: PATRICIA ANNE WRIGHT

Shareholding 2 : 6890 ORDINARY shares held as at the date of this return
Name: G.S. WILLIAMS CHILDREN SETTLEMENT

Shareholding 3 : 621 ORDINARY shares held as at the date of this return
Name: GUY STANLEY WILLIAMS

Shareholding 4 : 7662 ORDINARY shares held as at the date of this return
Name: NORMAN LESLIE WILLIAMS

Shareholding 5 : 250 ORDINARY shares held as at the date of this return

Name: PAUL LESLIE WILLIAMS

Shareholding 6 : 250 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER GUY WILLIAMS

Shareholding 7 : 423 ORDINARY shares held as at the date of this return
Name: ANDREW GEORGE CROWE

Shareholding 8 : 273 ORDINARY shares held as at the date of this return
Name: CAROLYN CROWE

Shareholding 9 : 593 ORDINARY shares held as at the date of this return
Name: JOHN DEREK BELLERBY

Shareholding 10 : 273 ORDINARY shares held as at the date of this return
Name: PATRICIA LUCY MARY HARKER

Authorisation

Authenticated

This form was authorised by one of the following:

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