



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **03/10/2011**

Company Name: **JOHN EDWARD CROWTHER LIMITED**

Company Number: **00298851**

Date of this return: **02/10/2011**

SIC codes: **68209**
13100

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

Situation of Registered Office: **BANK BOTTOM MILLS**
MARSDEN NR HUDDERSFIELD
YORKS
HD7 6HR

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **EDWARD ROWLAND**

Surname: **LEE**

Former names:

Service Address: **6 GREEN BALK LANE
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0EW**

Company Director ***1***

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

Surname: **CROWTHER**

Former names:

Service Address: **IVY COTTAGE
100 HALL ING, HONLEY
HOLMFIRTH
WEST YORKSHIRE
HD9 6QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/01/1969** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director 2

Type: **Person**
Full forename(s): **EDWARD ROWLAND**

Surname: **LEE**

Former names:

Service Address: **6 GREEN BALK LANE
LEPTON
HUDDERSFIELD
WEST YORKSHIRE
HD8 0EW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/07/1956** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	287402
		<i>Aggregate nominal value</i>	287402
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NORMAL RIGHTS APPLY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	287402
		<i>Total aggregate nominal value</i>	287402

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/10/2011 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 : **0 ORDINARY shares held as at the date of this return**
Name: **DAVID PHILIP CROWTHER**

Shareholding 2 : **287401 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD CROWTHER (HOLDINGS) PLC**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **JOHN EDWARD CROWTHER (HOLDINGS) PLC**

Name: **PHILIP ROGER CROWTHER**

Authorisation

Authenticated

This form was authorised by one of the following:

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