



Companies House
— for the record —

AR01 (ef)

Annual Return



XJWKXDY4

Received for filing in Electronic Format on the: **09/10/2009**

Company Name: **JOHN EDWARD CROWTHER LIMITED**

Company Number: **00298851**

Date of this return: **02/10/2009**

SIC codes: **1712**
7020

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>Currency</i>	GBP	<i>Aggregate nominal value</i>	287402
		<i>Amount paid</i>	1
		<i>Amount unpaid</i>	0

Prescribed particulars **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 02/10/2009 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:

1 ORDINARY Shares held as at 02/10/2009

Name: **DAVID PHILIP CROWTHER**

Address:

Shareholding 2:

287400 ORDINARY Shares held as at 02/10/2009

Name:

JOHN EDWARD CROWTHER (HOLDINGS) PLC

Address:

Shareholding 3:

1 ORDINARY Shares held as at 02/10/2009

Name:

PHILIP ROGER CROWTHER

Address:

Presenter information

Contact Name:

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.