



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROMARTIE KILNS LIMITED**

Company Number: **00533966**

Date of this return: **24/01/2013**

SIC codes: **32990**

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

Situation of Registered Office: **PARK HALL ROAD
LONGTON
STOKE-ON-TRENT STAFFS
ST3 5AY**

Officers of the company

Company Secretary 1

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

Surname: **BOSSON**

Former names:

Service Address: **THE HOLLIES LEEK ROAD
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7HG**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS AMANDA**

Surname: **BOSSON**

Former names:

Service Address: **THE HOLLIES LEEK ROAD
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7HG**

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

Date of Birth: **12/08/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR TIMOTHY**

Surname: **BOSSON**

Former names:

Service Address: **THE HOLLIES LEEK ROAD
CHEDDLETON
LEEK
STAFFORDSHIRE
ST13 7HG**

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

Date of Birth: **11/09/1952** *Nationality:* **BRITISH**
Occupation: **INSTRUMENT TECHNICIAN**

Company Director **3**

Type: **Person**
Full forename(s): **ANNE VERONICA**

Surname: **DINEEN**

Former names:

Service Address: **SUNNYSIDE BEGGARS LANE
LONGWORTH
ABINGDON
OXFORDSHIRE
OX13 5BL**

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

Date of Birth: **04/05/1937** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6889
		<i>Aggregate nominal value</i>	6889
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EQUITY			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6889
		<i>Total aggregate nominal value</i>	6889

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2013 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 : **689 ORDINARY shares held as at the date of this return**
Name: **ANNE VERONICA DINEEN**

Shareholding 2 : **100 ORDINARY shares held as at the date of this return**
Name: **ELIZABETH BOSSON**

Shareholding 3 : **6100 ORDINARY shares held as at the date of this return**
Name: **CROMARTIE GROUP LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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