



Companies House

**AR01** (ef)

**Annual Return**



X40YMFWZ

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*Company Name:* **CROMARTIE KILNS LIMITED**

*Company Number:* **00533966**

*Date of this return:* **24/01/2015**

*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**

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*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)

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

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 24/01/2015 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.