



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAVEN FINANCE LIMITED**

Company Number: **00577884**

Date of this return: **28/04/2012**

SIC codes: **99999**

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

Situation of Registered Office: **11 NICHOLAS STREET
BURNLEY
LANCASHIRE
BB11 2AL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MILTON**

Surname: **BERRY**

Former names:

Service Address: **ACORN COTTAGE BACK LANE
RIMINGTON
CLITHEROE
LANCASHIRE
BB7 4EL**

Company Director ***I***

Type: **Person**

Full forename(s): **MILTON**

Surname: **BERRY**

Former names:

Service Address: **ACORN COTTAGE BACK LANE
RIMINGTON
CLITHEROE
LANCASHIRE
BB7 4EL**

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

Date of Birth: **26/06/1930** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **STEPHEN**

Surname: **BERRY**

Former names:

Service Address: **WESTCLIFF
SKIPTON ROAD, FOULRIDGE
COLNE
LANCASHIRE
BB8 7NN**

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

Date of Birth: **21/01/1956** *Nationality:* **BRITISH**

Occupation: **INVESTMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1125
		<i>Aggregate nominal value</i>	1125
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS- SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. THE VOTING RIGHTS ARE MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION. DIVIDEND RIGHTS - EACH PAID SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION OF ASSOCIATION. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP AS MORE PARTICULARLY DESCRIBED IN THE ARTICLES OF ASSOCIATION REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1125
		<i>Total aggregate nominal value</i>	1125

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/04/2012 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 : **1124 ORDINARY shares held as at the date of this return**
Name: **CRAVEN COUNTY AUTOMATIC HOLDINGS LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **MILTON BERRY**

Authorisation

Authenticated

This form was authorised by one of the following:

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