



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **T.CRAWFORD & CO.LIMITED**

*Company Number:* **00736043**

*Date of this return:* **28/12/2013**

*SIC codes:* **01500**

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

*Situation of Registered Office:* **20 CENTRAL AVENUE  
ST ANDREWS BUSINESS PARK  
NORWICH  
NORFOLK  
ENGLAND  
NR7 0HR**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ANDREW**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **LONGWOOD HOUSE TOPCROFT  
BUNGAY  
SUFFOLK  
UNITED KINGDOM  
NR35 2BA**

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **DAVID JOHN**

*Surname:*                **CRAWFORD**

*Former names:*

*Service Address:*        **GRAZING GROUND FARM THE COMMON  
SHELTON  
NORWICH  
NORFOLK  
UNITED KINGDOM  
NR15 2SH**

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

*Date of Birth:*    **13/02/1963**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MRS JANE EDITH**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **HILL FARM HOUSE  
LEYS LANE OLD BUCKENHAM  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 1NT**

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

*Date of Birth:* **12/03/1938** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR ROBERT SAUNDERS**

*Surname:*                            **CRAWFORD**

*Former names:*

*Service Address:*                **HILL FARM HOUSE  
LEYS LANE OLD BUCKENHAM  
ATTLEBOROUGH  
NORFOLK  
UNITED KINGDOM  
NR17 1NT**

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

*Date of Birth:*    **25/04/1936**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR THOMAS ANDREW**

*Surname:* **CRAWFORD**

*Former names:*

*Service Address:* **LONGWOOD HOUSE TOPCROFT  
BUNGAY  
SUFFOLK  
UNITED KINGDOM  
NR35 2BA**

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

*Date of Birth:* **23/07/1960** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>12098</b>
		<i>Aggregate nominal value</i>	<b>12098</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>12098</b>
		<i>Total aggregate nominal value</i>	<b>12098</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2013 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* : **5849 ORDINARY shares held as at the date of this return**  
*Name:* **THOMAS ANDREW CRAWFORD**

*Shareholding 2* : **5849 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID JOHN CRAWFORD**

*Shareholding 3* : **400 ORDINARY shares held as at the date of this return**  
*Name:* **JANE EDITH CRAWFORD**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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