



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **29/07/2014**

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Company Name: **CROXDALE SERVICE STATION LIMITED**

Company Number: **00913346**

Date of this return: **10/07/2014**

SIC codes: **45111**

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

Situation of Registered Office: **SCRAFTON LODGE
LEYBURN
NORTH YORKSHIRE.
DL8 4RR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS JOANNE**

Surname: **RICHMOND**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **ATKINS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/08/1950** Nationality: **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): EDWARD NEIL

Surname: CORNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 09/11/1937 *Nationality:* BRITISH

Occupation: DIRECTOR

Company Director 3

Type: **Person**
Full forename(s): MRS KATHLEEN FREDA

Surname: CORNER

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 20/11/1941 *Nationality:* BRITISH

Occupation: SECRETARY

Company Director 4

Type: **Person**
Full forename(s): **MR NIGEL FREDERICK HARTLEY**

Surname: **CORNER**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/11/1965** Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 5

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

Surname: **PARKINSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **05/01/1976** Nationality: **BRITISH**

Occupation: **GROUP DEALER PRINCIPAL**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4365
		<i>Aggregate nominal value</i>	4365
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4365
		<i>Total aggregate nominal value</i>	4365

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/07/2014 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 : 1048 ORDINARY shares held as at the date of this return
Name: E.N. CORNER

Shareholding 2 : 1352 ORDINARY shares held as at the date of this return
Name: N.F.H. CORNER

Shareholding 3 : 1965 ORDINARY shares held as at the date of this return
Name: K.F. CORNER

Authorisation

Authenticated

This form was authorised by one of the following:

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