



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **06/01/2016**

**X4Y20942**

*Company Name:* **CRAFTGRANGE LIMITED**

*Company Number:* **01476185**

*Date of this return:* **05/12/2015**

*SIC codes:* **29201**

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

*Situation of Registered Office:* **UNIT 6 FORGE WAY  
CLEVELAND TRADING ESTATE  
DARLINGTON  
COUNTY DURHAM  
DL1 2PJ**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**140 CONISCLIFFE ROAD  
DARLINGTON  
CO DURHAM  
ENGLAND  
DL3 7RT**

---

*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)

---

### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **DOREEN MARY**

*Surname:* **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

## *Company Director* 1

*Type:* **Person**  
*Full forename(s):* **ANDREW DAVIDSON**

*Surname:* **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/11/1948** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **DOREEN MARY**

*Surname:* **MYERS**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/12/1950** *Nationality:* **BRITISH**

*Occupation:* **COMPANY SECRETARY**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS; VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

<b>Class of shares</b>	<b>A ORDINARY</b>	<i>Number allotted</i>	<b>18</b>
		<i>Aggregate nominal value</i>	<b>18</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*

THE A ORDINARY SHARES HAVE ATTACHED TO THEM NO VOTING RIGHTS; VARYING DIVIDEND RIGHTS AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>36</b>
		<i>Total aggregate nominal value</i>	<b>36</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 05/12/2015 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* : 14 ORDINARY shares held as at the date of this return  
*Name:* DOREEN MARY MYERS

*Shareholding 2* : 4 ORDINARY shares held as at the date of this return  
*Name:* ANDREW DAVIDSON MYERS

*Shareholding 3* : 9 A ORDINARY shares held as at the date of this return

*Name:* DOREEN MARY MYERS

*Shareholding 4* : 9 A ORDINARY shares held as at the date of this return

*Name:* ANDREW DAVIDSON MYERS

---

### *Authorisation*

*Authenticated*

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

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