



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CROFT GARDENS LIMITED**

Company Number: **01722947**

Date of this return: **12/10/2012**

SIC codes: **81100**

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

Situation of Registered Office: **C/O HARRIS YOUNG & BEATIE
1 FRANCHISE STREET
KIDDERMINSTER
WORCESTERSHIRE
DY11 6RE**

Officers of the company

Company Secretary 1

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

Surname: **PRATTLEY**

Former names:

Service Address: **7 MILFORD AVENUE
STOURPORT ON SEVERN
WORCESTERSHIRE
DY13 8QY**

Company Director **1**

Type: **Person**

Full forename(s): **MR PETER ANTHONY**

Surname: **DUDLEY**

Former names:

Service Address: **1 NAYLOR CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 7ND**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/07/1952** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MRS MARJORIE MARY DOREEN**

Surname: **HAGGETT**

Former names:

Service Address: **FLAT 5 NAYLOR CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 7ND**

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

Date of Birth: **08/12/1922**

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**
Full forename(s): **MR JOHN MICHAEL**

Surname: **SANDERS**

Former names:

Service Address: **3 NAYLOR CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 7ND**

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

Date of Birth: **10/06/1951** *Nationality:* **BRITISH**
Occupation: **CARPET FINISHER**

Company Director 4

Type: **Person**
Full forename(s): **MR GRAHAM J**

Surname: **SIMCOX**

Former names:

Service Address: **22 NORTHGATE CLOSE
KIDDERMINSTER
WORCESTERSHIRE
DY11 6JW**

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

Date of Birth: **08/06/1942** *Nationality:* **BRITISH**
Occupation: **DRIVING SCHOOL PROPERTIES**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/10/2012 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 : **30 ORDINARY shares held as at the date of this return**
Name: **MARJORIE MARY HAGGETT**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **GRAHAM J SIMCOX**

Shareholding 3 : **30 ORDINARY shares held as at the date of this return**
Name: **JOHN MICHAEL SANDERS**

Shareholding 4 : **30 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY DUDLEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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