



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 06/04/2016

X54BDL5S

Company Name: CROFT ENGINEERING COMPANY LIMITED

Company Number: 01924030

Date of this return: 20/03/2016

SIC codes: 25620

Company Type: Private company limited by shares

Situation of Registered Office: 172 STOCKHILL ROAD
CHILCOMPTON
BATH
BA3 4JQ

Officers of the company

Company Secretary 1

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

Surname: **BROOKBANK**

Former names:

Service Address: **172 STOCKHILL ROAD
CHILCOMPTON
BATH
AVON
BA3 4JQ**

Company Director **1**

Type: **Person**

Full forename(s): **BRIDGET MARY**

Surname: **BROOKBANK**

Former names:

Service Address: **172 STOCKHILL ROAD
CHILCOMPTON
BATH
AVON
BA3 4JQ**

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

Date of Birth: ****/12/1953** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **JULIAN PAUL**

Surname: **BROOKBANK**

Former names:

Service Address: **172 STOCKHILL ROAD
CHILCOMPTON
BATH
AVON
BA3 4JQ**

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

Date of Birth: ****/07/1946** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

VOTING RIGHTS ON A PER SHARE BASIS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **J.P. BROOKBANK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **B.M. BROOKBANK**

Authorisation

Authenticated

This form was authorised by one of the following:

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