



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **14/01/2014**

**X2ZJYVCA**

*Company Name:* **CROMARTIE LIMITED**

*Company Number:* **02011651**

*Date of this return:* **31/12/2013**

*SIC codes:* **46900**

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

*Situation of Registered Office:* **PARK HALL ROAD  
LONGTON  
STOKE ON TRENT**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AMANDA**

*Surname:* **BOSSON**

*Former names:*

*Service Address:* **THE HOLLIES LEEK ROAD  
CHEDDLETON  
LEEK  
STAFFORDSHIRE  
ST13 7HG**

*Company Director*    ***I***

*Type:*                                **Person**

*Full forename(s):*                **MRS AMANDA**

*Surname:*                                **BOSSON**

*Former names:*

*Service Address:*                        **PARKHALL ROAD LONGTON  
STOKE ON TRENT  
STAFFS  
ST3 5AT**

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

*Date of Birth:*    **12/08/1954**                                *Nationality:*    **BRITISH**

*Occupation:*    **SECRETARY**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR TIMOTHY NIGEL JOHN**

*Surname:* **BOSSON**

*Former names:*

*Service Address:* **PARKHALL ROAD LONGTON  
STOKE ON TRENT  
STAFFORDSHIRE**

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

*Date of Birth:* **11/09/1952** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>EQUITY</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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* : 999 ORDINARY shares held as at the date of this return  
*Name:* CROMARTIE GROUP LTD

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* T.N.J. BOSSON

*Name:*

## Authorisation

*Authenticated*

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

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