Companies House
for the record

# AR01 (ef)

## Annual Return

*Received for filing in Electronic Format on the:* **04/06/2013**

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| | |
|---|---|
| *Company Name:* | **A B Crush (Panelcraft) Limited** |
| *Company Number:* | **02611733** |
| *Date of this return:* | **17/05/2013** |
| *SIC codes:* | **45200**<br>**45112** |
| *Company Type:* | **Private company limited by shares** |
| *Situation of Registered Office:* | **CHARLTON HOUSE DOUR STREET**<br>**DOVER**<br>**KENT**<br>**UNITED KINGDOM**<br>**CT16 1BL** |

## Officers of the company

## *Company Secretary 1*

*Type:* **Person**

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

*Surname:* **CRUSH**

*Former names:*

*Service Address:* **FIVE OAKS WOOTTON**
**CANTERBURY**
**KENT**
**UNITED KINGDOM**
**CT4 6RY**

*Company Director 1*

*Type:* **Person**

*Full forename(s):* **MR ALAN BRITTON**

*Surname:* **CRUSH**

*Former names:*

*Service Address:* **FIVE OAKS WOOTTON**
**CANTERBURY**
**KENT**
**UNITED KINGDOM**
**CT4 6RY**

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

*Date of Birth:* **16/04/1944** *Nationality:* **BRITISH**

*Occupation:* **VEHICLE BODY REPAIRER**

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*Company Director* *2*

*Type:* **Person**

*Full forename(s):* **MR NATHAN ARRAN**

*Surname:* **CRUSH**

*Former names:*

*Service Address:* **FIVE OAKS WOOTTON**
**CANTERBURY**
**KENT**
**UNITED KINGDOM**
**CT4 6RY**

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

*Date of Birth:* **31/08/1966** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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*Company Director* 3

*Type:* **Person**

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

*Surname:* **CRUSH**

*Former names:*

*Service Address:* **FIVE OAKS WOOTTON**
**CANTERBURY**
**KENT**
**UNITED KINGDOM**
**CT4 6RY**

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

*Date of Birth:* **18/05/1945** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

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## *Company Director 4*

*Type:* **Person**

*Full forename(s):* **MRS JUSTINE CLARE**

*Surname:* **MCMORRAN**

*Former names:* **MCMORRAN**

*Service Address:* **FIVE OAKS WOOTTON**
**CANTERBURY**
**KENT**
**UNITED KINGDOM**
**CT4 6RY**

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

*Date of Birth:* **25/09/1970** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

| | | | |
|---|---|---|---|
| **Class of shares** | **ORDINARY** | *Number allotted* | **100** |
| | | *Aggregate nominal value* | **100** |
| *Currency* | **GBP** | *Amount paid per share* | **1** |
| | | *Amount unpaid per share* | **0** |

*Prescribed particulars*

**FULL VOTING RIGHTS**

## Statement of Capital (Totals)

| | | | |
|---|---|---|---|
| *Currency* | **GBP** | *Total number of shares* | **100** |
| | | *Total aggregate nominal value* | **100** |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2013 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* : **40 ORDINARY shares held as at the date of this return**
*Name:* **ALAN BRITTON CRUSH**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**
*Name:* **NATHAN ARRAN CRUSH**

*Shareholding 3* : **40 ORDINARY shares held as at the date of this return**
*Name:* **WENDY CRUSH**

*Shareholding 4* : **10 ORDINARY shares held as at the date of this return**
*Name:* **JUSTINE CLARE MCMORRAN**

## *Authorisation*

*Authenticated*

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

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