



Companies House

AR01 (ef)

Annual Return



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X397XHPT

Company Name: **A B Crush (Panelcraft) Limited**

Company Number: **02611733**

Date of this return: **17/05/2014**

SIC codes: **45200**
45112

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

Situation of Registered Office: **CHARLTON HOUSE DOUR STREET**
DOVER
KENT
UNITED KINGDOM
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 ***I***

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**

Company Director **2**

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

Surname: **CRUSH**

Former names: **MCMORRAN**

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**

Company Director **3**

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**

Company Director 4

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**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/05/2014 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: JUSTINE CLARE CRUSH

Shareholding 3 : 10 ORDINARY shares held as at the date of this return
Name: NATHAN ARRAN CRUSH

Shareholding 4 : 40 ORDINARY shares held as at the date of this return
Name: WENDY CRUSH

Authorisation

Authenticated

This form was authorised by one of the following:

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