



Companies House

**AR01** (ef)

**Annual Return**



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**X4BLVW2**

*Company Name:* **CRIMBLE WOOD DEVELOPMENTS LIMITED**

*Company Number:* **03396625**

*Date of this return:* **03/07/2015**

*SIC codes:* **41100**

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

*Situation of Registered Office:* **THE OLD VICARAGE GANDY LANE  
HEALEY  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 6EF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MS SUZANNE KAREN**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **BAMFORD OLD HALL  
BURY & ROCHDALE OLD ROAD  
HEYWOOD  
LANCASHIRE  
OL10 4BA**

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*Company Director*    ***1***

*Type:*                      **Person**

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

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **THE OLD VICARAGE GANDY LANE  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL12 6EF**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **29/01/1958**                      *Nationality:*    **BRITISH**

*Occupation:*    **FURNITURE MAKER**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MS SUZANNE KAREN**

*Surname:* **HOWARTH**

*Former names:*

*Service Address:* **BAMFORD OLD HALL  
BURY & ROCHDALE OLD ROAD  
HEYWOOD  
LANCASHIRE  
OL10 4BA**

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

*Date of Birth:* **25/12/1962**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

*Company Director*    **3**

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

*Surname:*                      **ROSTRON**

*Former names:*

*Service Address:*            **14 TAUNTON AVENUE  
BAMFORD  
ROCHDALE  
LANCASHIRE  
OL11 5LD**

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

*Date of Birth:*    **02/05/1973**                      *Nationality:*    **BRITISH**  
*Occupation:*    **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PROFITS OF THE COMPANY IN RESPECT OF EACH FINANCIAL YEAR SHALL BE APPLIED: IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE ORDINARY SHARES TOGETHER A FIXED CUMULATIVE PREFERENTIAL CASH DIVIDEND OF EIGHT PER CENT PER ANNUM (NET OF THE ASSOCIATED TAX CREDIT) ON EACH SUCH 'A' ORDINARY SHARE AND ORDINARY SHARE PAYABLE HALF YEARLY ON 31 MARCH AND 30 SEPTEMBER IN EACH YEAR. AT ANY GENERAL MEETING OF THE MEMBERS OF THE COMPANY THE HOLDERS OF THE ORDINARY SHARES SHALL HAVE ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>115000</b>
		<i>Aggregate nominal value</i>	<b>115000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

THE PROFITS OF THE COMPANY IN RESPECT OF EACH FINANCIAL YEAR SHALL BE APPLIED: IN PAYING TO THE HOLDERS OF THE 'A' ORDINARY SHARES AND THE ORDINARY SHARES TOGETHER A FIXED CUMULATIVE PREFERENTIAL CASH DIVIDEND OF EIGHT PER CENT PER ANNUM (NET OF THE ASSOCIATED TAX CREDIT) ON EACH SUCH 'A' ORDINARY SHARE AND ORDINARY SHARE PAYABLE HALF YEARLY ON 31 MARCH AND 30 SEPTEMBER IN EACH YEAR. EACH 'A' ORDINARY SHARE SHALL NOT CARRY A RIGHT TO VOTE UNLESS THERE SHALL BE ANY ARREARS OF THE FIXED DIVIDEND IN WHICH EVENT EACH 'A' ORDINARY SHARE SHALL CARRY ONE VOTE PER SHARE.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>150000</b>
		<i>Aggregate nominal value</i>	<b>150000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

NO FIXED DIVIDENDS SHALL BE PAYABLE TO THE HOLDERS OF THE 'B' ORDINARY SHARES.

## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>265100</b>
		<i>Total aggregate nominal value</i>	<b>265100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2015 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*

<i>Shareholding 1</i>	<b>: 150000 ORDINARY B shares held as at the date of this return</b>
<i>Name:</i>	<b>EXECUTORS OF IVAN BESWICK DECEASED</b>
<i>Shareholding 2</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>STEVEN MICHAEL ROSTRON</b>
<i>Shareholding 3</i>	<b>: 115000 ORDINARY A shares held as at the date of this return</b>
<i>Name:</i>	<b>EXECUTORS OF IVAN BESWICK DECEASED</b>
<i>Shareholding 4</i>	<b>: 50 ORDINARY shares held as at the date of this return</b>
<i>Name:</i>	<b>SUZANNE KAREN HOWARTH</b>

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### *Authorisation*

*Authenticated*

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

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