



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1ZC3F42**

*Company Name:* **CRAFTWORLD (MIDDLEBROOK) LIMITED**

*Company Number:* **03718625**

*Date of this return:* **28/12/2012**

*SIC codes:* **47789**

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

*Situation of Registered Office:* **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* ANNE CATHERINE

*Surname:* WEATHERBY

*Former names:*

*Service Address:* EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF

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*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **ANTHONY EMERSON**

*Surname:*                **JONES**

*Former names:*

*Service Address:*        **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

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

*Date of Birth:*    **18/11/1967**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MARK EMERSON**

*Surname:* **JONES**

*Former names:*

*Service Address:* **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

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

*Date of Birth:* **21/12/1964** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                                **Person**  
*Full forename(s):*                **PETER EMERSON**

*Surname:*                           **JONES**

*Former names:*

*Service Address:*                **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

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

*Date of Birth:*   **18/03/1935**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **SIMON PETER**

*Surname:* **WILSON**

*Former names:*

*Service Address:* **EMERSON HOUSE  
HEYES LANE  
ALDERLEY EDGE  
CHESHIRE  
SK9 7LF**

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

*Date of Birth:* **24/01/1964** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1250000</b>
		<i>Aggregate nominal value</i>	<b>1250000</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 USUAL RIGHTS FOR ORDINARY SHARES**

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1250000</b>
		<i>Total aggregate nominal value</i>	<b>1250000</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/12/2012 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* : **1250000 ORDINARY shares held as at the date of this return**  
*Name:* **ORBIT DEVELOPMENTS (MANCHESTER) LTD**

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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.