



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KW5TI0**

*Company Name:* **C. CROSSLEY & SON LIMITED**

*Company Number:* **03734490**

*Date of this return:* **11/11/2013**

*SIC codes:* **82990**

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

*Situation of Registered Office:* **3 STANNEY CLOSE  
MILNROW  
ROCHDALE  
LANCASHIRE  
ENGLAND  
OL16 4BF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JULIAN CHARLES**

*Surname:* **CROSSLEY**

*Former names:*

*Service Address:* **WOODBINE COTTAGE PLUMLEY MOOR ROAD  
PLUMLEY  
KNUTSFORD  
CHESHIRE  
ENGLAND  
WA16 9SB**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **COLIN**

*Surname:*                **CROSSLEY**

*Former names:*

*Service Address:*        **3 STANNEY CLOSE  
ROCHDALE  
LANCASHIRE  
OL16 4BF**

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

*Date of Birth:*    **28/09/1940**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED CERTIFIED  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>50000</b>
		<i>Aggregate nominal value</i>	<b>50000</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>50000</b>
		<i>Total aggregate nominal value</i>	<b>50000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2013 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* : **24500 ORDINARY shares held as at the date of this return**  
*Name:* **GLYNETH CROSSLEY**

*Shareholding 2* : **25500 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN CROSSLEY**

## *Authorisation*

*Authenticated*

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

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