



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: 03/11/2015

X4JFBGRT

Company Name: Crane Developments Limited

Company Number: 04081088

Date of this return: 29/09/2015

SIC codes: 41100

Company Type: Private company limited by shares

Situation of Registered Office: 20 CENTRAL AVENUE ST ANDREWS BUSINESS PARK
NORWICH
NORFOLK
UNITED KINGDOM
NR7 0HR

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **RACHEL**

Surname: **JONES**

Former names:

Service Address: **THE STIRLINGS STATION ROAD
REEPHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4LJ**

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

Date of Birth: ****/07/1971** *Nationality:* **BRITISH**
Occupation: **NONE**

Company Director 2

Type: **Person**

Full forename(s): **MRS ELIZABETH MARY**

Surname: **WILLIAMS**

Former names:

Service Address: **THE STIRLINGS STATION ROAD
REEPHAM
NORWICH
NORFOLK
UNITED KINGDOM
NR10 4LJ**

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

Date of Birth: ****/10/1974**

Nationality: **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	40
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY NON-REDEEMABLE VOTING SHARES THAT CARRY FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS AS DESCRIBED IN THE MEMORANDUM AND ARTICLES OF ASSOCIATION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	40
		<i>Total aggregate nominal value</i>	40

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/09/2015 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

Shareholding 1 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RACHEL JONES**

Shareholding 2 : **20 ORDINARY 1 GBP shares held as at the date of this return**
Name: **ELIZABETH WILLIAMS**

Authorisation

Authenticated

This form was authorised by one of the following:

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