



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRANE BANK LIMITED**

Company Number: **04425174**

Date of this return: **25/04/2016**

SIC codes: **82990**

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

Situation of Registered Office: **CHESIL QUEENS PARK ROAD
QUEENS PARK
CHESTER
UNITED KINGDOM
CH4 7AD**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN**

Surname: **BROOKES**

Former names:

Service Address: **GROSVENOR HOUSE
CAVENDISH ROAD
CHESTER
CHESHIRE
CH4 8JN**

Company Director ***I***

Type: **Person**

Full forename(s): **MR JOHN**

Surname: **BROOKES**

Former names:

Service Address: **GROSVENOR HOUSE
CAVENDISH ROAD
CHESTER
CHESHIRE
CH4 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1950**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS WENDY GAIL**

Surname: **BROOKES**

Former names:

Service Address: **GROVENOR HOUSE CAVENDISH ROAD
CHESTER
CHESHIRE
ENGLAND
CH4 8JN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1949** *Nationality:* **BRITISH**
Occupation: **GARAGE ADMINISTRATOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS MICHELLE**

Surname: **CALVERT**

Former names:

Service Address: **2 ORCHIL CLOSE
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
ENGLAND
CH66 4YQ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1966** *Nationality:* **BRITISH**
Occupation: **GARAGE ADMINISTRATOR**

Company Director 4

Type: **Person**

Full forename(s): **MR PAUL**

Surname: **CALVERT**

Former names:

Service Address: **2 ORCHIL CLOSE
LITTLE SUTTON
ELLESMERE PORT
CHESHIRE
CH66 4YQ**

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

Date of Birth: ****/12/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1300
		<i>Aggregate nominal value</i>	1300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ALL VOTING RIGHTS			

Class of shares	ORDINARY A	<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>			
NONE VOTING			

Class of shares	'B' ORDINARY SHARE	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Class of shares	'C' ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Class of shares	'D' ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Class of shares	'E' ORDINARY SHARE	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE VOTING			

Statement of Capital (Totals)			
<i>Currency</i>	GBP	<i>Total number of shares</i>	1405
		<i>Total aggregate nominal value</i>	1405

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/04/2016 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> <i>Name:</i>	: 50 ORDINARY A shares held as at the date of this return MICHELLE CALVERT
<i>Shareholding 2</i> <i>Name:</i>	: 50 ORDINARY A shares held as at the date of this return WENDY BROOKES
<i>Shareholding 3</i> <i>Name:</i>	: 650 ORDINARY shares held as at the date of this return JOHN BROOKES
<i>Shareholding 4</i> <i>Name:</i>	: 650 ORDINARY shares held as at the date of this return PAUL CALVERT
<i>Shareholding 5</i> <i>Name:</i>	: 1 'D' ORDINARY SHARE shares held as at the date of this return ANTHONY BROOKES
<i>Shareholding 6</i> <i>Name:</i>	: 1 'B' ORDINARY SHARE shares held as at the date of this return JOHN BROOKES
<i>Shareholding 7</i> <i>Name:</i>	: 1 'B' ORDINARY SHARE shares held as at the date of this return WENDY BROOKES
<i>Shareholding 8</i> <i>Name:</i>	: 1 'E' ORDINARY SHARE shares held as at the date of this return PAUL CALVERT
<i>Shareholding 9</i> <i>Name:</i>	: 1 'C' ORDINARY SHARE shares held as at the date of this return MICHELLE CALVERT

Authorisation

Authenticated

This form was authorised by one of the following:

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