



Companies House

AR01 (ef)

Annual Return



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X4GG4980

Company Name: **A & AE CROMPTON LTD**

Company Number: **04523099**

Date of this return: **30/08/2015**

SIC codes: **47290**

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

Situation of Registered Office: **76 RYDAL ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 4EF**

Officers of the company

Company Secretary 1

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

Surname: **CROMPTON**

Former names:

Service Address: **76 RYDAL ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 4EF**

Company Director **1**

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

Surname: **CROMPTON**

Former names:

Service Address: **76 RYDAL ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 4EF**

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

Date of Birth: **23/01/1951** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

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

Surname: **CROMPTON**

Former names:

Service Address: **76 RYDAL ROAD
HASLINGDEN
ROSSENDALE
LANCASHIRE
BB4 4EF**

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

Date of Birth: **01/03/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <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 |

Prescribed particulars

A) EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. (B) EACH SHARE IS ENTITLED PARI PASSU TO DIVIDEND PAYMENTS OR ANY OTHER DISTRIBUTION. (C) EACH SHARE IS ENTITLED PARI PASSU TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/08/2015 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 : **50 ORDINARY shares held as at the date of this return**
Name: **ANNE ELIZABETH CROMPTON**

Shareholding 2 : **50 ORDINARY shares held as at the date of this return**
Name: **ARNOLD CROMPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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