



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X16XW4ND**

*Company Name:* **C A Roycroft Painters & Decorators Limited**

*Company Number:* **04705382**

*Date of this return:* **20/03/2012**

*SIC codes:* **43341**

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

*Situation of Registered Office:* **DATUM HOUSE ELECTRA WAY  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW1 6ZF**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALISON ELEANOR**

*Surname:* **WARDMAN**

*Former names:*

*Service Address:* **WOODBINE COTTAGE 17 HEATHFIELD ROAD  
AUDLEM  
CHESHIRE  
UNITED KINGDOM  
CW3 0HH**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR COLIN ADRIAN**

*Surname:*                **ROYCROFT**

*Former names:*

*Service Address:*        **459 NEWCASTLE ROAD  
SHAVINGTON  
CREWE  
CHESHIRE  
UNITED KINGDOM  
CW2 5JU**

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

*Date of Birth:*    **25/02/1964**                      *Nationality:*    **BRITISH**

*Occupation:*    **PAINTER & DECORATOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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*

**ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.**

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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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2012 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* : **100 ORDINARY shares held as at the date of this return**  
*Name:* **COLIN ADRIAN ROYCROFT**

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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.