



Companies House

AR01 (ef)

Annual Return



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

Company Number: **04705382**

Date of this return: **20/03/2014**

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: **ENGLAND**

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

Occupation: **PAINTER & DECORATOR**

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

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

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 20/03/2014 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**

Authorisation

Authenticated

This form was authorised by one of the following:

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