



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **C A ROYCROFT PAINTERS & DECORATORS LIMITED**

*Company Number:* **04705382**

*Date of this return:* **20/03/2010**

*SIC codes:* **4544**

*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**

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*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)

|                               |  |                                |            |
|-------------------------------|--|--------------------------------|------------|
| <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>   |
| <i>Prescribed particulars</i> | <b>ALL RIGHTS ATTACHED, FULL VOTING, EQUITY AND DIVIDEND RIGHTS.</b> |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**100 ORDINARY Shares held as at 20/03/2010**

*Name:* **COLIN ADRIAN ROYCROFT**

*Address:*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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