



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/06/2015**

X4959BFS

Company Name: **CRAWSHAW GROUP PLC**

Company Number: **04755803**

Date of this return: **07/05/2015**

SIC codes: **47220**

Company Type: **Public limited company**

Situation of Registered Office: **UNIT 4 SANDBECK WAY
HELLABY INDUSTRIAL ESTATE
ROTHERHAM
SOUTH YORKSHIRE
ENGLAND
S66 8QL**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

UNIT 4 HELLABY INDUSTRIAL ESTATE
SANDBECK WAY
ROTHERHAM
ENGLAND
S66 8QL

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Directors' service contracts (section 228)
Directors' indemnities (section 237)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
Register of debenture holders (section 743)

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LYNDA JANE**

Surname: **SHERRATT**

Former names:

Service Address recorded as Company's registered office

Company Director **1**

Type: **Person**

Full forename(s): **KEVIN PATRICK**

Surname: **BOYD**

Former names:

Service Address: **71 BLYTH ROAD
MALTBY
ROTHERHAM
S66 7LF**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/12/1968**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MR NOEL NATHAN JAMES**

Surname: **COLLETT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/12/1974**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MR COLIN BRIAN**

Surname: **CRAWSHAW**

Former names:

Service Address: **33 KENSINGTON PLACE**
 IMPERIAL TERRACE
 ONCHAN
 ISLE OF MAN
 IM3 1HL

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

Date of Birth: **07/07/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR MARK HOWARD**

Surname: **NAUGHTON-RUMBO**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **14/11/1960** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR RICHARD SIDNEY**

Surname: **ROSE**

Former names:

Service Address: **11 REGENTS PARK TERRACE
LONDON
UNITED KINGDOM
NW1 7EE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**

Occupation: **CHAIRMAN**

Company Director **6**

Type: **Person**
Full forename(s): **LYNDA JANE**

Surname: **SHERRATT**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/10/1965** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	78818795
		<i>Aggregate nominal value</i>	3940939.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.22873
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
1 VOTING RIGHT PER ORDINARY 5P SHARE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	78818795
		<i>Total aggregate nominal value</i>	3940939.75

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/05/2015

The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return

The Company was not required to provide details of any shareholders

Authorisation

Authenticated

This form was authorised by one of the following:

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