

# **AR01** (ef)

#### **Annual Return**



X2EF93MX

Received for filing in Electronic Format on the:

: 09/08/2013

Company Name: T J & S CROOSE CONTRACTING LIMITED

Company Number: 04835889

*Date of this return:* 17/07/2013

*SIC codes:* **25110** 

81300

Company Type: Private company limited by shares

Situation of Registered

Office:

GROVE FARM

HUNTINGTON

KINGTON

HEREFORDSHIRE

HR5 3PJ

Officers of the company

Company Secretary Type: Full forename(s):	1 Person SUSAN
Surname:	CROOSE
Former names:	
Service Address:	GROVE FARM HUNTINGTON KINGTON HEREFORDSHIRE HR5 3PJ

Company Director	1
Type:	Person
Full forename(s):	SUSAN
Surname:	CROOSE
Former names:	
Service Address:	GROVE FARM
	HUNTINGTON
	KINGTON HEREFORDSHIRE
	HR5 3PJ
Country/State Usually Re.	sident: UNITED KINGDOM
Date of Birth: 14/12/1957	Nationality: BRITISH
Occupation: DIRECTOR	

Company Director 2

Type: Person

Full forename(s): TERENCE JOHN

Surname: CROOSE

Former names:

Service Address: GROVE FARM

HUNTINGTON KINGTON

HEREFORDSHIRE

HR5 3PJ

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/01/1954 Nationality: BRITISH

Occupation: DIRECTOR

## Statement of Capital (Share Capital)

Class of shares ORDINARY Number allotted 10000

Aggregate nominal 10000

value

Currency GBP Amount paid per share 0

Amount unpaid per share 0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	10000	
		Total aggregate nominal value	10000	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2013 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 : 5000 ORDINARY shares held as at the date of this return

Name: SUSAN CROOSE

Shareholding 2 : 5000 ORDINARY shares held as at the date of this return

Name: TERENCE JOHN CROOSE

#### Authorisation

Authenticated

This form was authorised by one of the following:

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