



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRAIG AND NEAL LIMITED**

Company Number: **04856939**

Date of this return: **06/08/2012**

SIC codes: **47110**

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

Situation of Registered Office: **THE POST OFFICE BETWYS Y COED
HOLYHEAD ROAD
BETWYS Y COED
CONWY
LL24 0AA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JAMES**

Surname: **CRAIG**

Former names:

Service Address: **THE POST OFFICE
HOLYHEAD ROAD
BETWYS Y COED
CONWY
LL24 0AA**

Company Director ***I***

Type: **Person**

Full forename(s): **JAMES**

Surname: **CRAIG**

Former names:

Service Address: **THE POST OFFICE
HOLYHEAD ROAD
BETWYS Y COED
CONWY
LL24 0AA**

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

Date of Birth: **30/04/1942** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **JUNE**

Surname: **CRAIG**

Former names:

Service Address: **THE POST OFFICE
HOLYHEAD ROAD
BETWYS Y COED
CONWY
LL24 0AA**

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

Date of Birth: **16/06/1948** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **NEAL**

Former names:

Service Address: **7 COED GWYDYR
TREFRIW
LLANRWST
CONWY
LL27 0JR**

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

Date of Birth: **27/10/1962** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

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 SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

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 06/08/2012 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 : 20 ORDINARY shares held as at the date of this return
Name: CHRISTOPHER NEAL

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: JUNE CRAIG

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: JAMES CRAIG

Authorisation

Authenticated

This form was authorised by one of the following:

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