



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAVEN GARAGE (REDDISH) LIMITED**

Company Number: **04896985**

Date of this return: **12/09/2015**

SIC codes: **45200**

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

Situation of Registered Office: **7 SAINT PETERSGATE
STOCKPORT
CHESHIRE
SK1 1EB**

Officers of the company

Company Secretary 1

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

Surname: **UNSWORTH**

Former names:

Service Address: **60 LAVINGTON AVENUE
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 2HH**

Company Director **1**

Type: **Person**

Full forename(s): **CHRISTOPHER WILLIAM FRANK**

Surname: **UNSWORTH**

Former names:

Service Address: **60 LAVINGTON AVENUE
CHEADLE
CHESHIRE
UNITED KINGDOM
SK8 2HH**

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

Date of Birth: ****/01/1970**

Nationality: **BRITISH**

Occupation: **MOTOR ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **STEVEN JOHN**

Surname: **UNSWORTH**

Former names:

Service Address: **60 ELM ROAD SOUTH
CHEADLE HEATH
CHEADLE
CHESHIRE
SK3 0SU**

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

Date of Birth: ****/10/1964** *Nationality:* **BRITISH**
Occupation: **MOTOR ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	150
		<i>Aggregate nominal value</i>	150
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'A' ORDINARY SHARES ENTITLE THE HOLDER TO PARTICIPATE IN ANY EQUITY DIVIDENDS DECLARED AND TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT GENERAL MEETINGS.

Class of shares	ORDINARY B	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE 'B' ORDINARY SHARES ENTITLE THE HOLDER TO PARTICIPATE IN ANY EQUITY DIVIDENDS DECLARED, BUT DO NOT CARRY ANY RIGHTS TO RECEIVE NOTICE OF AND ATTEND AND VOTE AT THE GENERAL MEETINGS EXCEPT WHERE THE BUSINESS OF THE MEETINGS INCLUDES THE CONSIDERATION OF A RESOLUTION FOR WINDING UP THE COMPANY OR REDUCING ITS SHARE CAPITAL, OR THE SALE OF THE UNDERTAKING OF THE COMPANY, IN WHICH CASE THEY SHALL BE ENTITLED TO VOTE ON ANY SUCH RESOLUTION, BUT ON NO OTHER RESOLUTION PROPOSED AT THE MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	200
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/09/2015 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 : **50 ORDINARY B shares held as at the date of this return**
Name: **STEVEN JOHN UNSWORTH**

Shareholding 2 : **100 ORDINARY A shares held as at the date of this return**
Name: **CHRISTOPHER WILLIAM FRANK UNSWORTH**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**
Name: **STEVEN JOHN UNSWORTH**

Authorisation

Authenticated

This form was authorised by one of the following:

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