



Companies House

**AR01** (ef)

**Annual Return**



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**X4ZCZ9I3**

*Company Name:* **PRINTERS CROFT LIMITED**

*Company Number:* **04970952**

*Date of this return:* **20/11/2015**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **C/O CATHERINE SMITH LETTINGS LTD  
3 VICTORIA STREET  
WINDERMERE  
CUMBRIA  
LA23 1AD**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS CATHERINE MARGARET**

*Surname:* **SMITH**

*Former names:*

*Service Address:* **3 VICTORIA STREET  
WINDERMERE  
CUMBRIA  
ENGLAND  
LA23 1AD**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR WILFRED**

*Surname:*                                **ELLIS**

*Former names:*

*Service Address:*                        **BARN HOWE BARN HOWE  
KENDAL ROAD  
BOWNESS ON WINDERMERE  
CUMBRIA  
UNITED KINGDOM  
LA23 3HP**

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

*Date of Birth:*    **\*\*/04/1947**                                *Nationality:*    **BRITISH**  
*Occupation:*    **RETIRED**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **CAROL ANN**

*Surname:*                            **HUNTER**

*Former names:*

*Service Address:*                **7 PRINTERS CROFT  
KENDAL  
CUMBRIA  
LA9 4DJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **\*\*/05/1950**                                *Nationality:*    **BRITISH**  
*Occupation:*    **OWNER**

*Company Director*    **3**

Type:                                **Person**  
Full forename(s):                **STANLEY GEORGE**

Surname:                           **SMITH**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident:   **ENGLAND**

Date of Birth:   **\*\*/12/1941**                                Nationality:   **BRITISH**

Occupation:     **NONE**

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*Company Director*    **4**

Type:                                **Person**  
Full forename(s):                **MARK ANTHONY**

Surname:                           **WILSON**

Former names:

*Service Address recorded as Company's registered office*

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

Date of Birth:   **\*\*/01/1959**                                Nationality:   **BRITISH**

Occupation:     **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>14</b>
		<i>Aggregate nominal value</i>	<b>14</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>

*Prescribed particulars*

**EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2015 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C CLARK**

*Name:* **J CLARK**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **PAUL NOLAN**

*Shareholding 3* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **JAMES CARTER**

*Shareholding 4* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **J BERRESFORD**

*Shareholding 5* : **1 ORDINARY shares held as at the date of this return**  
**1 shares transferred on 2015-04-20**  
*Name:* **JOHN HORNER**

*Name:* LINDA HORNER

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return  
*Name:* WILFRED ELLIS

*Name:* CHRISTINE ELLIS

*Shareholding 7* : 1 ORDINARY shares held as at the date of this return  
*Name:* CAROLE HUNTER

*Shareholding 8* : 1 ORDINARY shares held as at the date of this return  
1 shares transferred on 2015-06-24  
*Name:* WILFRED ELLIS

*Name:* CHRISTINE ELLIS

*Shareholding 9* : 1 ORDINARY shares held as at the date of this return  
*Name:* SARAH LEWIS

*Shareholding 10* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARK ANTHONY WILSON

*Shareholding 11* : 1 ORDINARY shares held as at the date of this return  
*Name:* CHRISTINE ELLIS

*Name:* WILFRED ELLIS

*Shareholding 12* : 1 ORDINARY shares held as at the date of this return  
*Name:* BRIAN SCOTT

*Shareholding 13* : 1 ORDINARY shares held as at the date of this return  
*Name:* MARTIN ROWLES

*Shareholding 14* : 1 ORDINARY shares held as at the date of this return  
*Name:* STANLEY SMITH

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### *Authorisation*

*Authenticated*

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

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