



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **04970952**

*Date of this return:* **20/11/2014**

*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:* **18/04/1947**                      *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:* **07/05/1950**                      *Nationality:* **BRITISH**

*Occupation:* **OWNER**

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*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:* **26/12/1941** *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:* **31/01/1959** *Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

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<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**

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/11/2014 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:* J CLARK

*Name:* C 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  
*Name:* BRENDON WALSHE

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

*Name:* CHRISTINE ELLIS

*Name:* WILFRED 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  
*Name:* OLIVER THOMAS FISHER

*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:* WILFRED ELLIS

*Name:* CHRISTINE 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.