



Companies House

AR01 (ef)

Annual Return



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X38SCP3V

Company Name: **JOHN CRANE GROUP LIMITED**

Company Number: **05137825**

Date of this return: **26/05/2014**

SIC codes: **70100**

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

Situation of Registered Office: **BUCKINGHAM HOUSE 361-366 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4LU**

Officers of the company

Company Secretary 1

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

Surname: **HUGHES**

Former names:

Service Address: **21 MATTHEWS CHASE
BINFIELD
BRACKNELL
BERKSHIRE
RG42 4UR**

Company Director ***1***

Type: **Person**

Full forename(s): **MR TERRANCE**

Surname: **NOLAN**

Former names:

Service Address: **361-366 BUCKINGHAM AVENUE
SLOUGH
BERKSHIRE
SL1 4LU**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **21/04/1953** *Nationality:* **BRITISH**

Occupation: **HUMAN RESOURCES DIRECTOR**

Company Director 2

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

Surname: **PADDISON**

Former names:

Service Address: **LINDUM
2 HILTON ROAD BRAMHALL
STOCKPORT
CHESHIRE
SK7 3AG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/07/1952** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**
Full forename(s): **DAVID HUGH**

Surname: **TALLENTIRE**

Former names:

Service Address: **45 QUEENS ROAD**
 WINDSOR
 BERKSHIRE
 SL4 3BQ

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/02/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|----------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 3 |
| | | <i>Aggregate nominal value</i> | 3 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|----------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 3 |
| | | <i>Total aggregate nominal value</i> | 3 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 26/05/2014 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 : **3 ORDINARY shares held as at the date of this return**
Name: **SMITHS GROUP INTERNATIONAL HOLDINGS LIMITED**

Authorisation

Authenticated

This form was authorised by one of the following:

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