



Companies House

AR01 (ef)

Annual Return



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X56CPPQQ

Company Name: **Cranehill Engineering & Plant Repairs Limited**

Company Number: **05771356**

Date of this return: **05/04/2016**

SIC codes: **01629**

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

Situation of Registered Office: **22-24 HARBOROUGH ROAD KINGSTHORPE
NORTHAMPTON
UNITED KINGDOM
NN2 7AZ**

Officers of the company

Company Secretary 1

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

Surname: **ROBINSON**

Former names:

Service Address: **1A PITSFORD ROAD CHAPEL BRAMPTON
NORTHAMPTON
UNITED KINGDOM
NN6 8BA**

Company Director **1**

Type: **Person**

Full forename(s): **MR MICHAEL EDWARD**

Surname: **ROBINSON**

Former names:

Service Address: **1A PITSFORD ROAD CHAPEL BRAMPTON
NORTHAMPTON
UNITED KINGDOM
NN6 8BA**

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

Date of Birth: ****/04/1960**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **ROBINSON**

Former names:

Service Address: **1A PITSFORD ROAD CHAPEL BRAMPTON
NORTHAMPTON
UNITED KINGDOM
NN6 8BA**

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

Date of Birth: ****/03/1966** *Nationality:* **BRITISH**
Occupation: **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

ORDINARY SHARES OF £1 EACH WITH VOTING RIGHTS AND WITH DIVIDEND RIGHTS

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 05/04/2016 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 : 10 ORDINARY shares held as at the date of this return
Name: JEANETTE ROBINSON

Shareholding 2 : 50 ORDINARY shares held as at the date of this return
Name: MICHAEL EDWARD ROBINSON

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: ROBERT ROBINSON

Authorisation

Authenticated

This form was authorised by one of the following:

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