



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRIB GOGH LTD**

Company Number: **05809453**

Date of this return: **05/08/2015**

SIC codes: **14120**

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

Situation of Registered Office: **FRAYLING BUSINESS PARK DAVENPORT STREET
BURSLEM
STOKE-ON-TRTENT
STAFFORDSHIRE
ST6 4LN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JOHN ADRIAN**

Surname: **SMITH**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JOHN ALEXANDER**

Surname: **FRAYLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/02/1947** Nationality: **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MR PETER BROMWELL**

Surname: **FRAYLING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **26/11/1944**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR STEVEN RHYS**

Surname: **HEAWORD**

Former names:

Service Address: **FRAYLINGS BUSINESS PARK DAVENPORT STREET
BURSLEM
STOKE-ON-TRENT
STAFFORDSHIRE
ST6 4LN**

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

Date of Birth: **02/10/1959**

Nationality: **BRITISH**

Occupation: **PT INSTRUCTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR ALBERT BARRY**

Surname: **LEESE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **10/10/1948**

Nationality: **BRITIISH**

Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO ADDITIONAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/08/2015 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 : 200 ORDINARY shares held as at the date of this return
125 shares transferred on 2014-12-22

Name: STEVE RHYS HEAWORD

Shareholding 2 : 200 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-12-22

Name: JOHN ALEXANDER FRAYLING

Shareholding 3 : 200 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-12-22

Name: PETER BROMWELL FRAYLING

Shareholding 4 : 200 ORDINARY shares held as at the date of this return
25 shares transferred on 2014-12-22

Name: ALBERT BARRY LEESE

Shareholding 5 : 100 ORDINARY shares held as at the date of this return
Name: TIMOTHY ROBERT NEWNES

Shareholding 6 : 100 ORDINARY shares held as at the date of this return
Name: JOHN ADRIAN SMITH

Authorisation

Authenticated

This form was authorised by one of the following:

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