



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROFT HOME DEVELOPMENTS LIMITED**

Company Number: **05913973**

Date of this return: **23/08/2015**

SIC codes: **68209**

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

Situation of Registered Office: **UNIT 3 10 CONGLETON ROAD
SANDBACH
CHESHIRE
CW11 1HJ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR STEPHEN JOSEPH**

Surname: **BARBER**

Former names:

Service Address: **26 BARBER ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 6JW**

Company Director **1**

Type: **Person**
Full forename(s): **MR STEPHEN JOSEPH**

Surname: **BARBER**

Former names:

Service Address: **26 BARBER ROAD
STOKE-ON-TRENT
STAFFORDSHIRE
UNITED KINGDOM
ST6 6JW**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **23/08/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

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

Surname: **MILLINGTON**

Former names:

Service Address: **CROFT COTTAGE
PEWIT LANE HUNTERSTON
NANTWICH
CHESHIRE
CW5 7PP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1969** *Nationality:* **ENGLISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 23/08/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **LESLIE MILLINGTON**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **STEPHEN MICHAEL BARBER**

Authorisation

Authenticated

This form was authorised by one of the following:

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