



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **A G CRANES LIMITED**

*Company Number:* **06529299**

*Date of this return:* **10/03/2013**

*SIC codes:* **28220**

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

*Situation of Registered Office:* **BENAVON THE SLOUGH  
STUDLEY  
B80 7EN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**

*Full forename(s):* **DAVID**

*Surname:* **ALLELY**

*Former names:*

*Service Address:* **KETCHES FARM ABBERTON  
PERSHORE  
WORCESTERSHIRE  
ENGLAND  
WR10 2NP**

*Company Director*    ***1***

*Type:*                                **Person**  
*Full forename(s):*                **MR DAVID JAMES**

*Surname:*                                **ALLELY**

*Former names:*

*Service Address:*                        **KETCHES FARM  
ABERTON  
PERSHORE  
WARWICKSHIRE  
WR10 2NP**

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **11/03/1966**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

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*Company Director*    **2**

*Type:*                      **Person**

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

*Surname:*                **GRIFFITHS**

*Former names:*

*Service Address:*        **6 ABBEY CLOSE  
ALCESTER  
WARWICKSHIRE  
B49 5QW**

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

*Date of Birth:*    **21/09/1965**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALLELYS HOLDINGS LTD**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ALAN GRIFFITHS**

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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