



Companies House

AR01 (ef)

Annual Return



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Company Name: **A G CRANES LIMITED**

Company Number: **06529299**

Date of this return: **10/03/2015**

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 Director **1**

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)

Class of shares	ORDINARY	<i>Number allotted</i>	50
		<i>Aggregate nominal value</i>	50
<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>	50
		<i>Total aggregate nominal value</i>	50

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/03/2015 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 : **0 ORDINARY shares held as at the date of this return**
50 shares transferred on 2014-03-01

Name: **ALLELYS HOLDINGS LTD**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
ALAN GRIFFITHS

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
AIDEN GRIFFITHS

Name: **MATTHEW 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.