



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **31/05/2013**

X29JC7ZF

Company Name: **CRABTREE CARE HOMES SERVICES LIMITED**

Company Number: **06591247**

Date of this return: **13/05/2013**

SIC codes: **82990**

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

Situation of Registered Office: **8 BELL BANK VIEW
BINGLEY
WEST YORKSHIRE
BD16 2RL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MRS ALISON**

Surname: **CRABTREE**

Former names:

Service Address: **10 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9EJ**

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

Date of Birth: **22/12/1948** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

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

Surname: **CRABTREE**

Former names:

Service Address: **10 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9EJ**

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

Date of Birth: **30/08/1978** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

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

Surname: **CRABTREE**

Former names:

Service Address: **10 SKIPTON ROAD**
 ILKLEY
 WEST YORKSHIRE
 ENGLAND
 LS29 9EJ

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

Date of Birth: **14/11/1953** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **SARAH NITA**

Surname: **CRABTREE**

Former names:

Service Address: **10 SKIPTON ROAD
ILKLEY
WEST YORKSHIRE
ENGLAND
LS29 9EJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **25/10/1979** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	120
		<i>Aggregate nominal value</i>	120
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE FULL VOTING, DIVIDEND AND CAPITAL RIGHTS ATTACHED TO THEM. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	120
		<i>Total aggregate nominal value</i>	120

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2013 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 : 40 ORDINARY shares held as at the date of this return
Name: DAVID WILLIAM CRABTREE

Shareholding 2 : 40 ORDINARY shares held as at the date of this return
Name: ALISON CRABTREE

Shareholding 3 : 40 ORDINARY shares held as at the date of this return
Name: ANDREW DAVID CRABTREE

Authorisation

Authenticated

This form was authorised by one of the following:

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