



Companies House
— for the record —

AR01 (ef)

Annual Return



X2458TLK

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Company Name: **A. D. CRAGG & SON LIMITED**

Company Number: **07548579**

Date of this return: **02/03/2013**

SIC codes: **43330**

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

Situation of Registered Office: **12 DANEFIELD ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 7PL**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **TERENCE BOWERS**

Surname: **CRAGG**

Former names:

Service Address: **12 DANEFIELD ROAD**
 SALE
 CHESHIRE
 UNITED KINGDOM
 M33 7PL

Country/State Usually Resident: **ENGLAND**

Date of Birth: **11/03/1958** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **DEREK**

Surname: **SLADE**

Former names:

Service Address: **12 DANEFIELD ROAD
SALE
CHESHIRE
UNITED KINGDOM
M33 7PL**

Country/State Usually Resident: **BRITISH**

Date of Birth: **18/10/1952**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	90
		<i>Aggregate nominal value</i>	90
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY A SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	10
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY B SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 02/03/2013 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 : 45 ORDINARY A shares held as at the date of this return
Name: TERENCE BOWERS CRAGG

Shareholding 2 : 5 ORDINARY B shares held as at the date of this return
Name: TERENCE BOWERS CRAGG

Shareholding 3 : 45 ORDINARY A shares held as at the date of this return

Name: DEREK SLADE

Shareholding 4 : 5 ORDINARY B shares held as at the date of this return

Name: DEREK SLADE

Authorisation

Authenticated

This form was authorised by one of the following:

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