



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **13/05/2014**

**X37S6MS2**

*Company Name:* **A H CROMPTON LIMITED**

*Company Number:* **07994136**

*Date of this return:* **16/03/2014**

*SIC codes:* **49410**

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

*Situation of Registered Office:* **15 HIGH STREET  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND  
NN13 7DH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ANITA JAYNE**

*Surname:* **ROGERS-CADMAN**

*Former names:*

*Service Address:* **15 HIGH STREET  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND  
NN13 7DH**

*Company Director*    **1**

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

*Surname:*                            **CROMPTON**

*Former names:*

*Service Address:*                **15 HIGH STREET  
BRACKLEY  
NORTHAMPTONSHIRE  
ENGLAND  
NN13 7DH**

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

*Date of Birth:*    **06/04/1963**                                *Nationality:*    **BRITISH**  
*Occupation:*    **CONTRACTOR**

## 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*

THE ORDINARY 1GBP SHARES HAVE FULL VOTING RIGHTS AND EACH INDIVIDUAL SHARE RANKS EQUALLY. THE ORDINARY 1GBP SHARES HAVE RIGHTS IN RESPECT OF ALL DIVIDENDS AND DISTRIBUTIONS. THE ORDINARY 1GBP SHARES HAVE RIGHTS IN RESPECT OF EQUITY AND IN THE CASE OF A WINDING UP.

## 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 16/03/2014 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  
30 shares transferred on 2014-03-14

*Name:* ANDREW CROMPTON

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

*Name:* ANITA JAYNE ROGERS-CADMAN

## *Authorisation*

*Authenticated*

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

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