



Companies House

AR01 (ef)

Annual Return



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Company Name: **A H Crompton Limited**

Company Number: **07994136**

Date of this return: **16/03/2016**

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**

Surname: **CROMPTON**

Former names:

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

Country/State Usually Resident: **ENGLAND**

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

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 1GBP SHARES HAVE FULL VOTING RIGHTS AND EACH INDIVIDUAL SHARE RANKS EQUALLY.

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 16/03/2016 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: **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.