



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRYSTAL CLEANING (ATHERTON) LIMITED**

Company Number: **08244317**

Date of this return: **15/09/2015**

SIC codes: **96010**

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

Situation of Registered Office: **32-36 CHORLEY NEW ROAD
BOLTON
LANCASHIRE
BL1 4AP**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **DARREN**

Surname: **LIPTROT**

Former names:

Service Address: **8 PARK BANK
ATHERTON
MANCHESTER
ENGLAND
M46 9QQ**

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

Date of Birth: **05/12/1969** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **RODNEY**

Surname: **MILLS**

Former names:

Service Address: **21 WELLINGTON ROAD
ATHERTON
MANCHESTER
UNITED KINGDOM
M46 9HE**

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

Date of Birth: **04/05/1943** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	45
		<i>Aggregate nominal value</i>	45
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY 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	B ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<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) RIGHT. THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	46
		<i>Total aggregate nominal value</i>	46

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/09/2015 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 : **25 ORDINARY shares held as at the date of this return**
Name: **RODNEY MILLS**

Shareholding 2 : **1 B ORDINARY shares held as at the date of this return**
Name: **DARREN LIPTROT**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**

Name: NORMA MILLS

Authorisation

Authenticated

This form was authorised by one of the following:

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