

# **AR01** (ef)

#### **Annual Return**



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Company Name: CROUCHERS LIMITED

Company Number: 08647307

*Date of this return:* 12/08/2014

*SIC codes:* **69201** 

Company Type: Private company limited by shares

Situation of Registered

Office:

C/O DARREN CROUCHER

UNIT 9, MEDIA VILLAGE LISCOMBE PARK

SOULBURY BUCKS ENGLAND LU7 0JL

Officers of the company

Company Secretary	1
Type:	Person
Full forename(s):	DARREN
Surname:	CROUCHER
Former names:	
Service Address:	27 ST. CUTHBERTS STREET
	BEDFORD
	ENGLAND MK40 3JG
	MIX40 23Q

Company Director 1

Type: Person

Full forename(s): MR DARREN PAUL

Surname: CROUCHER

Former names:

Service Address: 27 ST. CUTHBERTS STREET

BEDFORD ENGLAND MK40 3JG

Country/State Usually Resident: ENGLAND

Date of Birth: 17/09/1968 Nationality: BRITISH

Occupation: CHARTERED ACCOUNTANT

### Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	1
Currency	GBP	Aggregate nominal value	1
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

FULL RIGHTS TO RECEIVE NOTICE OF, ATTEND AND VOTE AT GENERAL MEETINGS. ONE SHARE CARRIES ONE VOTE, AND FULL RIGHTS TO DIVIDENDS AND CAPITAL DISTRIBUTIONS (INCLUDING UPON WINDING UP).

Statem	ent of Capi	tal (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/08/2014 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 : 1 ORDINARY shares held as at the date of this return

Name: DARREN CROUCHER

#### Authorisation

Authenticated

This form was authorised by one of the following:

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