Companies House

AR01 (ef)

Annual Return

X411AS6A

Received for filing in Electronic Format on the: **11/02/2015**

Company Name: **CROFTPORT LIMITED**

Company Number: **SC192739**

Date of this return: **21/01/2015**

SIC codes: **41202**

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

Situation of Registered Office: **38 BROUGHTON STREET**
EDINBURGH
LOTHIAN
EH1 3SB

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DENNIS JAMES**

Surname: **WARD**

Former names:

Service Address: **38 BROUGHTON STREET**
EDINBURGH
EH1 3SB

Company Director *1*

Type: **Person**

Full forename(s): **CHRISTOPHER**

Surname: **CHAMBERS**

Former names:

Service Address: **4 ANCRUM BANK**
DALKEITH
MIDLOTHIAN
EH22 3AY

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

Date of Birth: **06/05/1954** *Nationality:* **BRITISH**

Occupation: **SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**2**
		Aggregate nominal value	**2**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**2**
		Total aggregate nominal value	**2**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/01/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **DENNIS WARD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **CHRISTOPHER CHAMBERS**

Authorisation

Authenticated

This form was authorised by one of the following:

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