



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROCKETT AND JONES LIMITED**

Company Number: **00451921**

Date of this return: **20/07/2015**

SIC codes: **15200**
47721

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

Situation of Registered Office: **27 PERRY STREET**
NORTHAMPTON
NN1 4HN

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ADAM**

Surname: **COLES**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR JONATHAN PHILIP MARSHALL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **28/03/1953** *Nationality:* **BRITISH**
Occupation: **FOOTWEAR MANUFACTURER**

Company Director **2**

Type: **Person**
Full forename(s): **NICHOLAS MARSHALL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **21/04/1951** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR MANUFACTURER**

Company Director **3**

Type: **Person**
Full forename(s): **MR RICHARD MARSHALL**

Surname: **JONES**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/02/1924** *Nationality:* **BRITISH**

Occupation: **FOOTWEAR MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	121709
		<i>Aggregate nominal value</i>	121709
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	CUMULATIVE PREFERENCE	<i>Number allotted</i>	26162
		<i>Aggregate nominal value</i>	26162
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS ONLY IF DIVIDEND MORE THAN 12 MONTHS IN ARREARS.			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	147871
		<i>Total aggregate nominal value</i>	147871

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/07/2015 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 : **1500 CUMULATIVE PREFERENCE shares held as at the date of this return**
Name: **NICHOLAS MARSHALL JONES**

Shareholding 2 : **2000 ORDINARY shares held as at the date of this return**
Name: **JOAN STRETTON**

Shareholding 3 : **3605 ORDINARY shares held as at the date of this return**

Name: MARK WILLIAM EYTON-JONES

Shareholding 4 : 21037 ORDINARY shares held as at the date of this return
Name: NEW WORLD INVESTMENT COMPANY

Shareholding 5 : 3772 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: CLARE JONES

Shareholding 6 : 772 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MARK WILLIAM EYTON-JONES

Shareholding 7 : 3000 ORDINARY shares held as at the date of this return
Name: CHERRY ANN HEATON

Name: CAROLINE JULIA HEATON

Shareholding 8 : 772 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: RICHARD MARSHALL JONES

Shareholding 9 : 5500 ORDINARY shares held as at the date of this return
Name: RUPERT CHARLES MARSHALL JONES

Shareholding 10 : 8104 ORDINARY shares held as at the date of this return
Name: JONATHAN PHILIP MARSHALL JONES

Shareholding 11 : 0 CUMULATIVE PREFERENCE shares held as at the date of this return
5000 shares transferred on 2015-02-23
Name: EXECUTOR OF MELANIE ANN HARDING

Shareholding 12 : 12000 ORDINARY shares held as at the date of this return
Name: MARK WILSON-JONES

Name: GRAHAM KAYE

Name: HILDA WILSON-JONES

Shareholding 13 : 0 ORDINARY shares held as at the date of this return
3000 shares transferred on 2015-01-23
Name: EXECUTOR OF JULIA MARY WILSON-JONES

Shareholding 14 : 6505 ORDINARY shares held as at the date of this return
Name: RICHARD MARSHALL JONES

Shareholding 15 : 3000 ORDINARY shares held as at the date of this return

Name: MARK ROLAND WILSON-JONES

Shareholding 16 : 3750 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: MARK ROLAND WILSON-JONES

Shareholding 17 : 3000 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: RUPERT CHARLES MARSHALL JONES

Shareholding 18 : 30000 ORDINARY shares held as at the date of this return
Name: JONATHAN PHILIP MARSHALL JONES

Name: NICHOLAS MARSHALL JONES

Shareholding 19 : 1000 ORDINARY shares held as at the date of this return
Name: BRIAN ROBERT ELLIOTT

Shareholding 20 : 0 ORDINARY shares held as at the date of this return
6251 shares transferred on 2015-02-23
Name: EXECUTOR OF MELANIE ANN HARDING

Shareholding 21 : 3846 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: HILDA M. WILSON-JONES

Shareholding 22 : 4457 ORDINARY shares held as at the date of this return
Name: EDWARD WILSON-JONES

Shareholding 23 : 3750 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: EXECUTOR OF JULIA MARY WILSON-JONES

Shareholding 24 : 1000 ORDINARY shares held as at the date of this return
Name: ROBIN ARTHUR GUINNESS

Shareholding 25 : 11250 ORDINARY shares held as at the date of this return
Name: HILDA M. WILSON-JONES

Shareholding 26 : 2083 ORDINARY shares held as at the date of this return
Name: THOMAS ALEXANDER HARDING

Shareholding 27 : 1667 CUMULATIVE PREFERENCE shares held as at the date of this return
Name: THOMAS ALEXANDER HARDING

Shareholding 28 : 2084 ORDINARY shares held as at the date of this return
Name: MATTHEW HARDING

Shareholding 29 : 1667 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: MATTHEW HARDING

Shareholding 30 : 2084 ORDINARY shares held as at the date of this return

Name: RACHAEL KATHERINE RUBYTHON

Shareholding 31 : 1666 CUMULATIVE PREFERENCE shares held as at the date of this return

Name: RACHAEL KATHERINE RUBYTHON

Shareholding 32 : 3000 ORDINARY shares held as at the date of this return

Name: ROSALIND ALLEGRA GILL

Authorisation

Authenticated

This form was authorised by one of the following:

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