Companies House

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **10/01/2014**

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Company Name:	**CROFTCHASE LIMITED**
Company Number:	**02333757**
Date of this return:	**10/01/2014**
SIC codes:	**56101**
Company Type:	**Private company limited by shares**
Situation of Registered Office:	**1 LONDON STREET** **READING** **BERKSHIRE** **UNITED KINGDOM** **RG1 4QW**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MR IAN MICHAEL**

Surname: **WOOD-SMITH**

Former names:

Service Address: **1 LONDON STREET**
READING
BERKSHIRE
RG1 4QW

Company Director 1

Type: **Person**

Full forename(s): **SIR ROBERT JOHN**

Surname: **MADEJSKI**

Former names:

Service Address: **NORTHCOURT**
PANGBOURNE
READING
BERKSHIRE
RG8 8PT

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1941** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **MISS HELEN**

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **07/04/1975** *Nationality:* **BRITISH**

Occupation: **DIRECTOR**

Company Director 3

Type: **Person**

Full forename(s): **CHRISTOPHER MICHAEL**

Surname: **PROSERPI**

Former names:

Service Address: **ASHTREE READING ROAD**
CRAYS POND
SOUTH OXFORDSHIRE
RG8 7QG

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

Date of Birth: **28/08/1948** *Nationality:* **BRITISH**

Occupation: **CATERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**105002**
		Aggregate nominal value	**105002**
Currency	**GBP**	*Amount paid per share*	**1**
		Amount unpaid per share	**0**

Prescribed particulars

VOTING RIGHTS

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**105002**
		Total aggregate nominal value	**105002**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2014 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 : **105002 ORDINARY shares held as at the date of this return**

Name: **JOHN MADEJSKI**

Authorisation

Authenticated

This form was authorised by one of the following:

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