



Companies House

AR01 (ef)

Annual Return



X51BKFQA

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Company Name: **CROFTCHASE LIMITED**

Company Number: **02333757**

Date of this return: **10/01/2016**

SIC codes: **56101**

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

Situation of Registered Office: **1 LONDON STREET
READING
BERKSHIRE
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: ****/04/1941**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

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

Surname: **MORRIS**

Former names:

Service Address recorded as Company's registered office

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

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

Occupation: **CATERING CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	105002
		<i>Aggregate nominal value</i>	105002
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	105002
		<i>Total aggregate nominal value</i>	105002

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 10/01/2016 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.