



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRANE MACHINE MAINTENANCE LIMITED**

Company Number: **02442671**

Date of this return: **14/11/2013**

SIC codes: **33120**
33140

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

Situation of Registered Office: **15 OXFORD STREET**
SOUTHAMPTON
HAMPSHIRE
SO14 3DJ

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **LINDA CAROL**

Surname: **LALLY**

Former names:

Service Address: **29 POOLE ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
SO19 2HE**

Company Director ***I***

Type: **Person**

Full forename(s): **DAVID**

Surname: **LALLY**

Former names:

Service Address: **29 POOLE ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
SO19 2HE**

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

Date of Birth: **13/04/1948** *Nationality:* **BRITISH**

Occupation: **GAS INSTALLER**

Company Director 2

Type: **Person**
Full forename(s): **LINDA CAROL**

Surname: **LALLY**

Former names:

Service Address: **29 POOLE ROAD
WOOLSTON
SOUTHAMPTON
HAMPSHIRE
SO19 2HE**

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

Date of Birth: **01/01/1948** *Nationality:* **BRITISH**
Occupation: **COMPANY SECRETARY**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS IN RESPECT OF VOTING, DIVIDENDS AND PARTICIPATION IN DISTRIBUTION OF CAPITAL ON WINDING UP. NON REDEEMABLE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/11/2013 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: **DAVID LALLY**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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