



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/01/2015**

X3ZVK1BC

Company Name: **CROFT HOUSE ASSOCIATES LIMITED**

Company Number: **02776985**

Date of this return: **04/01/2015**

SIC codes: **41100**
62020

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

Situation of Registered Office: **CROFT HOUSE**
16 FAIRCROSS WAY
ST ALBANS
HERTS
AL1 4SD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **DUNCOMBE**

Former names:

Service Address: **CROFT HOUSE
16 FAIRCROSS WAY
ST ALBANS
HERTFORDSHIRE
AL1 4SD**

Company Director **1**

Type: **Person**

Full forename(s): **MRS JOANNE ELIZABETH**

Surname: **DUNCOMBE**

Former names:

Service Address: **CROFT HOUSE
16 FAIRCROSS WAY
ST ALBANS
HERTFORDSHIRE
AL1 4SD**

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

Date of Birth: **26/02/1956** *Nationality:* **BRITISH**

Occupation: **COMPUTER CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR ROGER JOHN**

Surname: **DUNCOMBE**

Former names:

Service Address: **CROFT HOUSE
16 FAIRCROSS WAY
ST ALBANS
HERTFORDSHIRE
AL1 4SD**

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

Date of Birth: **20/12/1954** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

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 04/01/2015 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: **J.E. DUNCOMBE**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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