



Companies House

**AR01** (ef)

**Annual Return**



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**X56A35IG**

*Company Name:* **CROWLAND CRANES LIMITED**

*Company Number:* **03053963**

*Date of this return:* **30/04/2016**

*SIC codes:* **43999**

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

*Situation of Registered Office:* **CREASE DROVE  
CROWLAND  
PETERBOROUGH  
PE6 0BN**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **JENNIFER MARGARET**

Surname: **ISSITT**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **JENNIFER MARGARET**

Surname: **ISSITT**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1971** Nationality: **BRITISH**  
Occupation: **SECRETARY**

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*Company Director*    2

*Type:*                                **Person**  
*Full forename(s):*                **PETER JAMES**

*Surname:*                         **ISSITT**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:*   **ENGLAND**

*Date of Birth:*   **\*\*/05/1972**                                *Nationality:*   **BRITISH**

*Occupation:*     **CRANE ENGINEER**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10000</b>
		<i>Aggregate nominal value</i>	<b>10000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>10000</b>
		<i>Total aggregate nominal value</i>	<b>10000</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/04/2016 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* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **JENNIFER MARGARET ISSITT**

*Shareholding 2* : **5000 ORDINARY shares held as at the date of this return**  
*Name:* **P.J. ISSITT**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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