



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRAYVE'S LIMITED**

Company Number: **03805757**

Date of this return: **12/07/2014**

SIC codes: **10710**

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

Situation of Registered Office: **4 BATTERSEA BUSINESS CENTRE
99 - 109 LAVENDER HILL
BATTERSEA
LONDON
SW11 5QL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **CRAIG STUART**

Surname: **HOLMES**

Former names:

Service Address: **18 WANDLE ROAD
WANDSWORTH COMMON
LONDON
UNITED KINGDOM
SW17 7DW**

Company Director ***I***

Type: **Person**

Full forename(s): **YVETTE**

Surname: **LE BRASSE**

Former names:

Service Address: **10 KINGSLEY STREET
BATTERSEA
LONDON
SW11 5LE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **20/08/1965**

Nationality: **BRITISH**

Occupation: **CHEF**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	16000
		<i>Aggregate nominal value</i>	16000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO SPECIAL RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16000
		<i>Total aggregate nominal value</i>	16000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2014 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 : **6400 ORDINARY shares held as at the date of this return**
Name: **CRAIG HOLMES**

Shareholding 2 : **9600 ORDINARY shares held as at the date of this return**
Name: **YVETTE LE BRASSE**

Authorisation

Authenticated

This form was authorised by one of the following:

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