



Companies House

AR01 (ef)

Annual Return



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X32VADEZ

Company Name: **CRYER & STOTT CHEESEMONGERS LIMITED**

Company Number: **04376398**

Date of this return: **19/02/2014**

SIC codes: **56290**

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

Situation of Registered Office: **5 WEIR VIEW
CASTLEFORD
WEST YORKSHIRE
WF10 2SF**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD JONATHAN**

Surname: **HOLMES**

Former names:

Service Address: **5 WEIR VIEW
CASTLEFORD
WEST YORKSHIRE
WF10 2SF**

Company Director **1**

Type: **Person**

Full forename(s): **CLARE VICTORIA**

Surname: **HOLMES**

Former names:

Service Address: **5 WEIR VIEW
CASTLEFORD
WEST YORKSHIRE
WF10 2SF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **22/10/1972** *Nationality:* **BRITISH**

Occupation: **CHEESE WHOLESALER**

Company Director **2**

Type: **Person**

Full forename(s): **RICHARD JONATHAN**

Surname: **HOLMES**

Former names:

Service Address: **5 WEIR VIEW
CASTLEFORD
WEST YORKSHIRE
WF10 2SF**

Country/State Usually Resident: **GREAT BRITAIN**

Date of Birth: **13/11/1968** *Nationality:* **BRITISH**

Occupation: **CHEESE WHOLESALER**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

(A) ALL SHARES HAVE THE SAME VOTING RIGHTS IN ALL CIRCUMSTANCES; (B) ALL SHARE HAVE THE SAME RIGHTS IN RESPECT OF DIVIDENDS AND TO PARTICIPATE IN A DISTRIBUTION(INCLUDING ON WINDING UP);AND (C) NO SHARES ARE TO BE REDEEMED OR ARE LIABLE TO BE REDEEMED AT THE OPTION OF THE COMPANY OR THE SHAREHOLDER.

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/02/2014 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 : **1 ORDINARY shares held as at the date of this return**
Name: **S A HOLMES**

Shareholding 2 : **2 ORDINARY shares held as at the date of this return**
Name: **G HOLMES**

Shareholding 3 : **2 ORDINARY shares held as at the date of this return**
Name: **M HALLOWAYS**

Shareholding 4 : **51 ORDINARY shares held as at the date of this return**
Name: **R J HOLMES**

Shareholding 5 : **44 ORDINARY shares held as at the date of this return**
Name: **C V HOLMES**

Authorisation

Authenticated

This form was authorised by one of the following:

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