



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROFT CONSULTANCY LIMITED**

Company Number: **04570278**

Date of this return: **23/10/2014**

SIC codes: **01610**

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

Situation of Registered Office: **CROFT LODGE, SCHOOL LANE
POCKLINGTON
YORK
YO42 2EU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS MOIRA ANN**

Surname: **CHENEY**

Former names:

Service Address: **CROFT LODGE
SCHOOL LANE
POCKLINGTON
YORK
YO42 2EU**

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID AMBROSE**

Surname: **CHENEY**

Former names:

Service Address: **CROFT LODGE
SCHOOL LANE
POCKLINGTON
YORK
YO42 2EU**

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

Date of Birth: **25/10/1944**

Nationality: **BRITISH**

Occupation: **ENGINEER**

Company Director **2**

Type: **Person**
Full forename(s): **MRS MOIRA ANN**

Surname: **CHENEY**

Former names:

Service Address: **CROFT LODGE
SCHOOL LANE
POCKLINGTON
YORK
YO42 2EU**

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

Date of Birth: **23/05/1947** *Nationality:* **BRITISH**
Occupation: **THERAPIST**

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 VOTING RIGHTS.FULL RIGHTS TO PARTICIPATE IN DIVIDEND DISTRIBUTIONS. FULL RIGHTS TO PARTICIPATE IN A DISTRIBUTION. THE SHARES CAN BE REDEEMED AT THE OPTION OF THE COMPANY BY MAKING A PAYMENT IN RESPECT OF REDEMPTION OR PURCHASE OF ITS OWN SHARES OTHERWISE THAN OUT OF DISTRIBUTABLE PROFITS OF THE COMPANY OR THE PROCEEDS OF A FRESH ISSUE OF SHARES.

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 23/10/2014 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: **MOIRA ANN CHENEY**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **DAVID AMBROSE CHENEY**

Authorisation

Authenticated

This form was authorised by one of the following:

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