



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **Croston Hall Limited**

Company Number: **04604459**

Date of this return: **27/11/2012**

SIC codes: **56101**
56302

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

Situation of Registered Office: **C/O EAGLE & CHILD BISPHAM GREEN**
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SG

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MISS HELEN MARY**

Surname: **AINSCOUGH**

Former names:

Service Address: **C/O EAGLE & CHILD BISPHAM GREEN
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SG**

Company Director **1**

Type: **Person**
Full forename(s): **MR MARTIN**

Surname: **AINSCOUGH**

Former names:

Service Address: **C/O EAGLE & CHILD BISPHAM GREEN
ORMSKIRK
LANCASHIRE
UNITED KINGDOM
L40 3SG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **12/01/1966** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2100000
		<i>Aggregate nominal value</i>	2100000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL ORDINARY SHARES CARRY EQUAL RIGHT TO VOTE AT GENERAL MEETINGS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2100000
		<i>Total aggregate nominal value</i>	2100000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/11/2012 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 : **400000 ORDINARY shares held as at the date of this return**
Name: **HELEN MARY AINSCOUGH**

Shareholding 2 : **400000 ORDINARY shares held as at the date of this return**
Name: **MARTHA ELIZABETH AINSCOUGH**

Shareholding 3 : **1300000 ORDINARY shares held as at the date of this return**
Name: **MARTIN AINSCOUGH**

Authorisation

Authenticated

This form was authorised by one of the following:

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