



Companies House

AR01 (ef)

Annual Return



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Company Name: CROSTON HALL LIMITED

Company Number: 04604459

Date of this return: 27/11/2014

SIC codes: 56101
56302

Company Type: Private company limited by shares

Situation of Registered Office: C/O THE EAGLE & CHILD, BISPHAM
GREEN, ORMSKIRK
LANCASHIRE
L40 3SG

Officers of the company

Company Secretary 1

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

Surname: **AINSCOUGH**

Former names:

Service Address: **THE SHEEP BARN PARBOLD HILL
PARBOLD
WIGAN
LANCASHIRE
ENGLAND
WN8 7TG**

Company Director **1**

Type: **Person**

Full forename(s): **MR MARTIN JOHN**

Surname: **AINSCOUGH**

Former names:

Service Address: **PARBOLD HALL PARBOLD HILL
PARBOLD
WIGAN
LANCASHIRE
ENGLAND
WN8 7TG**

Country/State Usually Resident: **ENGLAND**

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

Occupation: **COMPANY 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 27/11/2014 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 : **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.