



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **G. CRAGGS LIMITED**

*Company Number:* **04606489**

*Date of this return:* **02/12/2013**

*SIC codes:* **47540**

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

*Situation of Registered Office:* **1 FISHERGATE  
BOROUGHBRIDGE  
YORK  
NORTH YORKSHIRE  
YO51 9AL**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **JOHN GODFREY**

*Surname:* **CRAGGS**

*Former names:*

*Service Address:* **105 LONG STREET  
EASINGWOLD  
YORK  
NORTH YORKSHIRE  
YO61 3HY**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **JOHN GODFREY**

*Surname:*                            **CRAGGS**

*Former names:*

*Service Address:*                **105 LONG STREET  
EASINGWOLD  
YORK  
NORTH YORKSHIRE  
YO61 3HY**

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

*Date of Birth:*    **04/11/1959**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **STEPHEN MICHAEL**

*Surname:* **CRAGGS**

*Former names:*

*Service Address:* **3 FISHERGATE  
BOROUGHBRIDGE  
YORK  
NORTH YORKSHIRE  
YO51 9AL**

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

*Date of Birth:* **25/03/1965** *Nationality:* **BRITISH**  
*Occupation:* **RETAILER**

## Statement of Capital (Share Capital)

|                               |                 |                                |            |
|-------------------------------|-----------------|--------------------------------|------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>100</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>100</b> |
| <i>Currency</i>               | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>1</b>   |
|                               |                 | <i>Amount unpaid per share</i> | <b>0</b>   |
| <i>Prescribed particulars</i> |                 |                                |            |
| .                             |                 |                                |            |

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 02/12/2013 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* : 20 ORDINARY shares held as at the date of this return  
*Name:* G CRAGGS

*Shareholding 2* : 25 ORDINARY shares held as at the date of this return  
15 shares transferred on 2013-06-26  
*Name:* S CRAGGS

*Shareholding 3* : 25 ORDINARY shares held as at the date of this return  
15 shares transferred on 2013-06-26  
*Name:* J CRAGGS

*Shareholding 4* : 15 ORDINARY shares held as at the date of this return  
*Name:* SALLY CRAGGS

*Shareholding 5* : 15 ORDINARY shares held as at the date of this return  
*Name:* JULIE CRAGGS

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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