



Companies House

AR01 (ef)

Annual Return



X3MCWMNK

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Company Name: **G. CRAGGS LIMITED**

Company Number: **04606489**

Date of this return: **02/12/2014**

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)

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>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
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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 02/12/2014 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 : **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**
Name: **S CRAGGS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
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.