



Companies House

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **14/01/2016**

Company Name: **CRABTREE GREEN LIMITED**

Company Number: **04632042**

Date of this return: **09/01/2016**

SIC codes: **41100**

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

Situation of Registered Office: **CRABTREE GREEN FARM
STONEFORD LANE
OAKMERE NORTHWICH
CHESHIRE
CW8 2HA**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ANGELA HELENE**

Surname: **FORD**

Former names:

Service Address: **CRABTREE GREEN FARM
STONEYFORD LANE
NORTHWICH
CHESHIRE**

Company Director ***1***

Type: **Person**
Full forename(s): **ANGELA HELENE**

Surname: **FORD**

Former names:

Service Address: **CRABTREE GREEN FARM
STONEFORD LANE
NORTHWICH
CHESHIRE**

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

Date of Birth: ****/02/1956** *Nationality:* **BRITISH**
Occupation: **PROPERTY DEVELOPMENT**

Company Director 2

Type: **Person**
Full forename(s): **MR JAMES BENJAMIN**

Surname: **FORD**

Former names:

Service Address: **CRABTREE GREEN FARM STONEYFORD LANE
OAKMERE
NORTHWICH
CHESHIRE
UNITED KINGDOM
CW8 2HA**

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

Date of Birth: ****/07/1978** *Nationality:* **BRITISH**
Occupation: **PROJECT MANAGER**

Company Director **3**

Type: **Person**

Full forename(s): **WILLIAM ALAN**

Surname: **FORD**

Former names:

Service Address: **CRABTREE GREEN FARM
STONEFYORD LANE OAKMERE
NORWICH
CHESHIRE**

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

Date of Birth: ****/02/1946** *Nationality:* **BRITISH**

Occupation: **PROPERTY DEVELOPMENT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARIPASSU AND ARE ENTITLED TO SHARE IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE

Class of shares	ORDINARY A	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARIPASSU AND ARE ENTITLED TO SHARE IN ALL DIVIDENDS AND CAPITAL DISTRIBUTIONS AND ARE NOT REDEEMABLE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1100
		<i>Total aggregate nominal value</i>	1100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/01/2016 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 : **510 ORDINARY shares held as at the date of this return**
Name: **WILLIAM ALAN FORD**

Shareholding 2 : **50 ORDINARY A shares held as at the date of this return**
Name: **JAMES BENJAMIN FORD**

Shareholding 3 : **50 ORDINARY A shares held as at the date of this return**

Name: EDWARD PETER FORD

Shareholding 4 : 490 ORDINARY shares held as at the date of this return

Name: ANGELA HELENA FORD

Authorisation

Authenticated

This form was authorised by one of the following:

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