



Companies House
— for the record —

363a^(ef)

Annual Return



XA1S1D3H

Received for filing in Electronic Format on the: **08/09/2009**

Company Name: **CROFTY HERITAGE LIMITED**

Company Number: **05218162**

Company Details

Period Ending: **31/08/2009**

Company Type: **PRIVATE COMPANY LIMITED BY SHARES**

Principal Business Activities:

SIC codes:

9252

*Registered Office
Address:*

*Register of
Members Address:*

*Register of Debenture
Holders Address:*

**SUNNYFIELD MILLFORD
ROAD
SIDMOUTH
DEVON
EX10 8DR**

Details of Officers of the Company

Company Secretary 1:

Name: **ALAN PETER SHOESMITH**

Address: **SUNNYFIELD MILLFORD ROAD
SIDMOUTH
DEVON
EX10 8DR**

Director 1 :

Name: **ALAN PETER SHOESMITH**

Address: **SUNNYFIELD MILLFORD ROAD
SIDMOUTH
DEVON
EX10 8DR**

Date of Birth: **08/09/1948**

Nationality: **BRITISH**

Occupation: **BUSINESS CONSULTANT**

Director 2 :

Name: **GEOFFREY GORDON SMITH**

Address: **3 GREENHILL
WEYMOUTH
DORSET
DT4 7SP**

Date of Birth: **25/09/1944**

Nationality: **BRITISH**

Occupation: **RETIRED**

Director 3 :

Name: **CHARLES PETER ANDREW
STERICKER** *Address:* **NAPLETON HOUSE ZEAL
MONACHORUM
CREDITON
DEVON
EX17 6DG**

Date of Birth: **09/08/1953** *Nationality:* **BRITISH** *Occupation:* **SURVEYOR**

Director 4 :

Name: **DAVID JOHN STONE** *Address:* **LANWENNAP GWENNAP
REDRUTH
CORNWALL
TR16 6BD**

Date of Birth: **03/02/1941** *Nationality:* **BRITISH** *Occupation:* **MECHANICAL ENGINEER**

Director 5 :

Name: **KEVIN PETER WILLIAMS** *Address:* **1 BOTALLACK MOOR
ST. JUST
PENZANCE
CORNWALL
TR19 7QH**

Date of Birth: **16/07/1949** *Nationality:* **BRITISH** *Occupation:* **MINING ENGINEER**

Share Capital

Issued Share Capital Details:

<i>Class of Share</i>	<i>Number of Shares issued</i>	<i>Aggregate Nominal value of issued Shares</i>
ORDINARY	1000	GBP1000
<i>TOTALS</i>		
	1000	GBP1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

550 ORDINARY Shares held as at 31/08/2009

Name:

STONE CLADDING CONSULTANTS LTD

Address:

Shareholding 2:

400 ORDINARY Shares held as at 31/08/2009

Name:

CASTLE COURT PROPERTY DEVELOPMENTS LTD

Address:

Shareholding 3:

25 ORDINARY Shares held as at 31/08/2009

Name:

HELENA KITTY KAMINSKI

Address:

Shareholding 4:

25 ORDINARY Shares held as at 31/08/2009

Name:

ALAN PETER SHOESMITH

Address:

Authorisation

Authoriser Designation: **director**

Date Authorised: **08/09/2009**

Authenticated: **Yes (E/W)**