



Companies House
— for the record —

363a_(ef)

Annual Return



XQCT92Z2

Received for filing in Electronic Format on the: 09/09/2008

Company Name: **CROFTY HERITAGE LIMITED**

Company Number: **05218162**

Company Details

Period Ending: **31/08/2008**

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
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Date of Birth:	09/08/1953	Nationality:	BRITISH	Occupation:	SURVEYOR
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Director 4 :

Name:	DAVID JOHN STONE	Address:	LANWENNAP GWENNAP REDRUTH CORNWALL TR16 6BD
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Date of Birth:	03/02/1941	Nationality:	BRITISH	Occupation:	MECHANICAL ENGINEER
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Director 5 :

Name:	KEVIN PETER WILLIAMS	Address:	1 BOTALLACK MOOR ST. JUST PENZANCE CORNWALL TR19 7QH
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Date of Birth:	16/07/1949	Nationality:	BRITISH	Occupation:	MINING ENGINEER
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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 31/08/2008 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 31/08/2008

Name: **STONE CLADDING CONSULTANTS LTD**
Address: **MILNER HOUSE 18 PARLIAMENT STREET**
HAMILTON
HM PX
BERMUDA

Shareholding 2:

400 ORDINARY Shares held as at 31/08/2008

Name: **CASTLE COURT PROPERTY DEVELOPMENTS LTD**
Address: **NAPLETON HOUSE ZEAL MONACHORUM CREDITON**
DEVON
EX17 6DG

Shareholding 3:

25 ORDINARY Shares held as at 31/08/2008

Name:

HELENA KITTY KAMINSKI

Address:

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

Shareholding 4:

25 ORDINARY Shares held as at 31/08/2008

Name:

ALAN PETER SHOESMITH

Address:

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

Authorisation

Authoriser Designation: **secretary**

Date Authorised: **09/09/2008**

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