



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **03/09/2013**

X2G55P16

Company Name: **CROFTY HERITAGE LIMITED**

Company Number: **05218162**

Date of this return: **31/08/2013**

SIC codes: **91030**

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

Situation of Registered Office: **SUNNYFIELD
MILLFORD ROAD
SIDMOUTH
DEVON
EX10 8DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR ALAN PETER**

Surname: **SHOESMITH**

Former names:

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

Company Director ***1***

Type: **Person**

Full forename(s): **MR ALAN PETER**

Surname: **SHOESMITH**

Former names:

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

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

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

Occupation: **BUSINESS CONSULTANT**

Company Director **2**

Type: **Person**

Full forename(s): **MR GEOFFREY GORDON**

Surname: **SMITH**

Former names:

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

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

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

Nationality: **BRITISH**

Occupation: **RETIRED**

Company Director **3**

Type: **Person**

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

Surname: **STONE**

Former names:

Service Address: **LANWENNAP
GWENNAP
REDRUTH
CORNWALL
TR16 6BD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **03/02/1941** *Nationality:* **BRITISH**

Occupation: **MECHANICAL ENGINEER**

Company Director 4

Type: **Person**

Full forename(s): **KEVIN PETER**

Surname: **WILLIAMS**

Former names:

Service Address: **1 BOTALLACK MOOR
ST. JUST
PENZANCE
CORNWALL
TR19 7QH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/07/1949**

Nationality: **BRITISH**

Occupation: **MINING ENGINEER**

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

(A) NO PARTICULAR VOTING RIGHTS (B) NO PARTICULAR PARTICIPATORY RIGHTS RE DIVIDENDS (C) NO PARTICULAR PARTICIPATORY RIGHTS RE CAPITAL (D) NO PARTICULAR REDEMPTION RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2013 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 : **550 ORDINARY shares held as at the date of this return**
Name: **STONE CLADDING CONSULTANTS LTD**

Shareholding 2 : **400 ORDINARY shares held as at the date of this return**
Name: **CASTLE COURT PROPERTY DEVELOPMENTS LTD**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **HELENA KITTY KAMINSKI**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **ALAN PETER SHOESMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

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