Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **08/09/2010**

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Company Name:	**CROFTY HERITAGE LIMITED**
Company Number:	**05218162**
Date of this return:	**31/08/2010**
SIC codes:	**9252**
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: **ENGLAND**

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: **ENGLAND**

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

Occupation: **RETIRED**

Company Director 3

Type: **Person**

Full forename(s): **MR CHARLES PETER ANDREW**

Surname: **STERICKER**

Former names:

Service Address: **NAPLETON HOUSE**
ZEAL MONACHORUM
CREDITON
DEVON
EX17 6DG

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

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

Occupation: **SURVEYOR**

Company Director 4

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 5

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**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/08/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **550 ORDINARY shares held as at 2010-08-31**
Name: **STONE CLADDING CONSULTANTS LTD**

Shareholding 2 : **400 ORDINARY shares held as at 2010-08-31**
Name: **CASTLE COURT PROPERTY DEVELOPMENTS LTD**

Shareholding 3 : **25 ORDINARY shares held as at 2010-08-31**
Name: **HELENA KITTY KAMINSKI**

Shareholding 4 : **25 ORDINARY shares held as at 2010-08-31**
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.