



Companies House

AR01 (ef)

Annual Return



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X416FYC0

Company Name: **CRANE AND SONS LTD**

Company Number: **05680678**

Date of this return: **19/01/2015**

SIC codes: **43390**
43210
43320

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

Situation of Registered Office: **6 ROBINS CLOSE**
LENHAM
MAIDSTONE
KENT
ENGLAND
ME17 2LD

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS JODIE**

Surname: **CRANE**

Former names: **THOMAS**

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MARTIN ALBERT**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **23/09/1970** Nationality: **BRITISH**
Occupation: **RETAIL MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR MICHAEL WILLIAM**

Surname: **CRANE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/11/1968**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1
<i>Prescribed particulars</i>			
MARTIN CRANE 50% VOTE RIGHT MICHAEL CRANE 50% VOTE RIGHT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 19/01/2015 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 : **2 ORDINARY shares held as at the date of this return**
Name: **MARTIN CRANE**

Name: **MICHAEL CRANE**

Authorisation

Authenticated

This form was authorised by one of the following:

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