



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/03/2016**

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Company Name: **MESSRS L CRAVEN LIMITED**

Company Number: **08430470**

Date of this return: **05/03/2016**

SIC codes: **01110**

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

Situation of Registered Office: **1 MANOR FARM COTTAGE
STURTON
BRIGG
NORTH LINCOLNSHIRE
DN20 9DL**

Officers of the company

Company Secretary 1

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

Surname: **CRAVEN**

Former names:

Service Address: **1 MANOR FARM COTTAGE
STURTON
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 9DL**

Company Director **1**

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

Surname: **CRAVEN**

Former names:

Service Address: **1 MANOR FARM COTTAGE
STURTON
BRIGG
NORTH LINCOLNSHIRE
UNITED KINGDOM
DN20 9DL**

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

Date of Birth: ****/02/1967** *Nationality:* **BRITISH**
Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 05/03/2016 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 : 100 ORDINARY shares held as at the date of this return
Name: PETER ALAN CRAVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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