



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **24/03/2016**

**X53FUYZT**

*Company Name:* **Waterford Freeman Limited**

*Company Number:* **08453871**

*Date of this return:* **20/03/2016**

*SIC codes:* **31090**

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

*Situation of Registered Office:* **UNIT 1 11 EAGLE PARADE  
BUXTON  
DERBYSHIRE  
ENGLAND  
SK17 6EQ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MR MARCUS PAUL**

*Surname:* **CRADDEN**

*Former names:*

*Service Address:* **8 WALKER CLOSE KEARSLEY  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL4 8QZ**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR MARCUS PAUL**

*Surname:*                **CRADDEN**

*Former names:*

*Service Address:*        **8 WALKER CLOSE KEARSLEY  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL4 8QZ**

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

*Date of Birth:*    **\*\*/08/1972**

*Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR WILLIAM PAUL**

*Surname:* **CRADDEN**

*Former names:*

*Service Address:* **57 MANCHESTER ROAD KEARSLEY  
BOLTON  
LANCASHIRE  
UNITED KINGDOM  
BL4 8QG**

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

*Date of Birth:* **\*\*/06/1940** *Nationality:* **BRITISH**  
*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>3</b>
		<i>Aggregate nominal value</i>	<b>3</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>1 SHARE CARRIES 1 VOTE</b>			

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>3</b>
		<i>Total aggregate nominal value</i>	<b>3</b>

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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* : **2 ORDINARY shares held as at the date of this return**  
*Name:* **MARCUS PAUL CRADDEN**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **WILLIAM PAUL CRADDEN**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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