



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **24/07/2014**

X3CTVD95

Company Name: **Carcraft Group Limited**

Company Number: **08595164**

Date of this return: **03/07/2014**

SIC codes: **64209**

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

Situation of Registered Office: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
UNITED KINGDOM
EC1A 2DY**

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **SISEC LIMITED**

Registered or principal address: **21 HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2DY**

European Economic Area (EEA) Company

Register Location: **UNITED KINGDOM**
Registration Number: **00737958**

Company Director 1

Type: **Person**
Full forename(s): **MR ROBIN GARRY**

Surname: **BRIDGE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/08/1967** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **ALAN EDWARD**

Surname: **GREENOUGH**

Former names:

Service Address: **ATLANTIC HOUSE HOLBORN VIADUCT
LONDON
UNITED KINGDOM
EC1A 2FG**

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

Date of Birth: **14/07/1949**

Nationality: **ENGLISH**

Occupation: **PARTNER**

Company Director **3**

Type: **Person**
Full forename(s): **MR STEVEN ROBERT**

Surname: **NOBES**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **20/11/1969** *Nationality:* **BRITISH**

Occupation: **ACCOUNTANT**

Company Director **4**

Type: **Person**
Full forename(s): **MR GRAHAM**

Surname: **PEARSON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **09/02/1971** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY-A	<i>Number allotted</i>	4001
		<i>Aggregate nominal value</i>	4001
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of shares	ORDINARY-A	<i>Number allotted</i>	19999
		<i>Aggregate nominal value</i>	19999
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1.125
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Class of shares	ORDINARY-B	<i>Number allotted</i>	160000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE ENTITLES THE SHAREHOLDER TO ONE VOTE ON A WRITTEN RESOLUTION; ONE VOTE (PER SHAREHOLDING) ON A RESOLUTION ON A SHOW OF HANDS AT A MEETING; AND ONE VOTE ON A RESOLUTION ON A POLL TAKEN AT A MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	184000
		<i>Total aggregate nominal value</i>	184000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 03/07/2014 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 : 20000 ORDINARY-A shares held as at the date of this return
Name: ROBIN GARRY BRIDGE

Shareholding 2 : 2000 ORDINARY-A shares held as at the date of this return
Name: JONATHAN CLARKE

Shareholding 3 : 2000 ORDINARY-A shares held as at the date of this return
Name: GRAHAM PEARSON

Shareholding 4 : 71640 ORDINARY-B shares held as at the date of this return
Name: HOLBORN ESTATE NOMINEES LIMITED

Shareholding 5 : 0 ORDINARY-B shares held as at the date of this return
12180 shares transferred on 2014-03-28
35820 shares transferred on 2014-03-28
Name: DARREN THOMAS MCKEE

Shareholding 6 : 0 ORDINARY-B shares held as at the date of this return
76180 shares transferred on 2014-03-28
35820 shares transferred on 2014-03-28
Name: NOEL FRANCIS WILLIAM MCKEE

Shareholding 7 : 76180 ORDINARY-B shares held as at the date of this return
Name: THE APPOLLO I TRUST

Shareholding 8 : 12180 ORDINARY-B shares held as at the date of this return
Name: THE APPOLLO II TRUST

Shareholding 9 : 0 ORDINARY shares held as at the date of this return
1 shares transferred on 2014-02-20
Name: SERJEANTS' INN NOMINEES LIMITED

Authorisation

Authenticated

This form was authorised by one of the following:

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