

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the:

04/09/2014

Company Name:

JRAC (CROWLE) LIMITED

Company Number:

08657951

Date of this return:

20/08/2014

SIC codes:

99999

Company Type:

Private company limited by shares

Situation of Registered

Office:

THE WHITE HOUSE SCHOOL LANE

CROWLE

WORCESTER

ENGLAND

WR7 4AR

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN RAWCLIFFE AIREY

Surname: CRABTREE

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: ENGLAND

Date of Birth: 05/08/1949 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

Class of shares	ORDINARY	Number allotted	2
Currency	GBP	Aggregate nominal value	2
		Amount paid per share	0
		Amount unpaid per share	1

Prescribed particulars

THE ORDINARY SHARES SHALL BE NON REDEEMABLE BUT SHALL HOLD FULL RIGHTS IN RESPECT OF VOTING, AND SHALL ENTITLE THE HOLDER TO FULL PARTICIPATION IN RESPECT OF EQUITY AND IN THE EVENT OF A WINDING UP OF THE COMPANY. THE SHARES MAY BE CONSIDERED BY THE DIRECTORS WHEN CONSIDERING DIVIDENDS FROM TIME TO TIME.

State	ment of Capital (Totals)		
Currency	GBP	Total number of shares	2	
		Total aggregate nominal value	2	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/08/2014 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 : 0 ORDINARY shares held as at the date of this return

2 shares transferred on 2013-09-02

Name: INGLEBY NOMINEES LIMITED

Shareholding 2 : 1 ORDINARY shares held as at the date of this return

Name: JOHN RAWCLIFFE AIREY CRABTREE

Shareholding 3 : 1 ORDINARY shares held as at the date of this return

Name: DIANA CHARLOTTE CRABTREE

Authorisation

Authenticated

This form was authorised by one of the following:

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