



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **19/09/2011**

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Company Name: **CROCKER LETTINGS LIMITED**

Company Number: **06694785**

Date of this return: **10/09/2011**

SIC codes: **7032**

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

Situation of Registered Office: **37 CROSS STREET
COWES
ISLE OF WIGHT
PO31 7TA**

Officers of the company

Company Secretary 1

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

Surname: **TAYLOR**

Former names:

Service Address: **5 STONELANDS PARK
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 3BD**

Company Director 1

Type: **Person**
Full forename(s): **MR PETER CHARLES**

Surname: **TAYLOR**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **29/08/1949** Nationality: **BRITISH**
Occupation: **CONSULTANT**

Company Director **2**

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

Surname: **TAYLOR**

Former names:

Service Address: **5 STONELANDS PARK
RYDE
ISLE OF WIGHT
UNITED KINGDOM
PO33 3BD**

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

Date of Birth: **11/08/1955** *Nationality:* **DUTCH**
Occupation: **LETTINGS AGENT**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY SHARES			

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 10/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at 2011-09-10**
50 shares transferred on 2011-02-02

Name: **MICHELLE PAYNE**

Shareholding 2 : **50 ORDINARY shares held as at 2011-09-10**

Name: **SASKIA TAYLOR**

Shareholding 3 : **50 ORDINARY shares held as at 2011-09-10**

Name: **WEST ORCHARD DEVELOPMENTS 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.