



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/10/2015**

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Company Name: **B&M CRICK AND SONS LIMITED**

Company Number: **06996729**

Date of this return: **20/08/2015**

SIC codes: **01460**

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

Situation of Registered Office: **FITZROY HOUSE CROWN STREET
IPSWICH
SUFFOLK
UNITED KINGDOM
IP1 3LG**

Officers of the company

Company Director 1

Type: **Person**
Full forename(s): **BARRY WILLIAM**

Surname: **CRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/04/1944** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director 2

Type: **Person**
Full forename(s): **DAVID CHRISTOPHER**

Surname: **CRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **3**

Type: **Person**
Full forename(s): **JOHN TIMOTHY**

Surname: **CRICK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/10/1979** *Nationality:* **BRITISH**

Occupation: **FARMER**

Company Director **4**

Type: **Person**
Full forename(s): **MARGARET ROSEMARY**

Surname: **CRICK**

Former names: **MITCHELL**

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1945** *Nationality:* **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<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
<i>Prescribed particulars</i>			
ONE VOTE PER SHARE			

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 20/08/2015 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 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **BARRY WILLIAM CRICK**

Shareholding 2 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **MARGARET ROSEMARY CRICK**

Shareholding 3 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **JOHN TIMOTHY CRICK**

Shareholding 4 : **25 ORDINARY GBP1 SHARES shares held as at the date of this return**
Name: **DAVID CHRISTOPHER CRICK**

Authorisation

Authenticated

This form was authorised by one of the following:

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