



Companies House

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **31/03/2014**

**X34TOQ6W**

*Company Name:* **CROMPTON COMPONENTS LTD**

*Company Number:* **07175647**

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

*SIC codes:* **27900**

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

*Situation of Registered Office:* **UNITS 19-22 MONCKTON ROAD  
WAKEFIELD  
WEST YORKSHIRE  
ENGLAND  
WF2 7AL**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR JOHN**

*Surname:*                            **BRADLEY**

*Former names:*

*Service Address:*                **12A WALSH LANE  
NEW FARNLEY  
LEEDS  
WEST YORKSHIRE  
ENGLAND  
LS12 5EJ**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **16/03/1965**                                *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

## *Company Director* 2

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

*Surname:* **BROOKE**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **02/05/1965** *Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **BRENT ALEXANDER**

*Surname:* **MASON**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **16/03/1959** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

---

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **DEAN RICHARD**

*Surname:* **SWEENEY**

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **28/12/1966**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

---

## Statement of Capital (Share Capital)

|                               |                 |                                |              |
|-------------------------------|-----------------|--------------------------------|--------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>25000</b> |
|                               |                 | <i>Aggregate nominal value</i> | <b>25000</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>FULL VOTING RIGHTS</b>     |                 |                                |              |

## Statement of Capital (Totals)

|                 |            |                                      |              |
|-----------------|------------|--------------------------------------|--------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>25000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>25000</b> |

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2014 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* : 10039 ORDINARY shares held as at the date of this return  
*Name:* JOHN BRADLEY

*Name:* MICHELLE BRADLEY

*Shareholding 2* : 7500 ORDINARY shares held as at the date of this return  
*Name:* BRENT MASON

*Shareholding 3* : 1250 ORDINARY shares held as at the date of this return  
*Name:* DEAN SWEENEY

*Shareholding 4* : 1250 ORDINARY shares held as at the date of this return  
*Name:* SIMON BROOKE

*Shareholding 5* : 4961 ORDINARY shares held as at the date of this return  
*Name:* JOHN BRADLEY

## *Authorisation*

*Authenticated*

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

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