



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **07175647**

*Date of this return:* **03/03/2015**

*SIC codes:* **27900**

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

*Situation of Registered Office:* **UNITS 19-22 MONCKTON ROAD  
WAKEFIELD  
WEST YORKSHIRE  
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**

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## *Company Director* 3

*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>17500</b>
		<i>Aggregate nominal value</i>	<b>17500</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>17500</b>
		<i>Total aggregate nominal value</i>	<b>17500</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 03/03/2015 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* : 10039 ORDINARY shares held as at the date of this return  
*Name:* MICHELLE BRADLEY

*Name:* JOHN BRADLEY

*Shareholding 2* : 0 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.