



Companies House

**AR01** (ef)

**Annual Return**



X5305EAX

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*Company Name:* **CRB SERVICES LIMITED**

*Company Number:* **09483392**

*Date of this return:* **11/03/2016**

*SIC codes:* **43220**

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

*Situation of Registered Office:* **17 WASSAGE WAY  
HAMPTON LOVETT  
DROITWICH  
WORCESTERSHIRE  
UNITED KINGDOM  
WR9 0NX**

**Officers of the company**

*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR CRAIG**

*Surname:*                            **BURGESS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*    **\*\*/03/1979**                                *Nationality:*    **ENGLISH**

*Occupation:*    **HEATING ENGINEER**

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*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR RICHARD GRAHAM**

*Surname:* **BURGESS**

*Former names:*

*Service Address:* **17 WASSAGE WAY  
HAMPTON LOVETT  
DROITWICH  
WORCESTERSHIRE  
ENGLAND  
WR9 0NX**

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

*Date of Birth:* **\*\*/02/1954** *Nationality:* **BRITISH**  
*Occupation:* **OPERATIONS MANAGER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>

### *Prescribed particulars*

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 11/03/2016 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **CRAIG BURGESS**

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## *Authorisation*

*Authenticated*

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

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