



Companies House

AR01 (ef)

Annual Return



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Company Name: CRAFTSMEN REFURBISHMENT & MAINTENANCE LTD

Company Number: 07800433

Date of this return: 06/10/2014

SIC codes: 43999
96090

Company Type: Private company limited by shares

Situation of Registered Office: 31 LIME MEADOW AVENUE
SOUTH CROYDON
CR2 9AS

Officers of the company

Company Secretary 1

Type: **Corporate**
Name: **KIRKHAM WRIGHT ASSOCIATES LTD**

*Registered or
principal address:* **5 WHYTECLIFFE ROAD SOUTH
PURLEY
SURREY
ENGLAND
CR8 2AY**

European Economic Area (EEA) Company

Register Location: **ENGLAND**
Registration Number: **08253211**

Company Director **1**

Type: **Person**

Full forename(s): **MR TONY KEN**

Surname: **MARTIN**

Former names:

Service Address: **20 TEWKESBURY ROAD
CARSHALTON
ENGLAND
SM5 1QH**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **23/09/1960** *Nationality:* **BRITISH**

Occupation: **PAINTER AND DECORATOR**

Company Director **2**

Type: **Person**

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

Surname: **STARK**

Former names:

Service Address: **31 LIME MEADOW AVENUE
SOUTH CROYDON
ENGLAND
CR2 9AS**

Country/State Usually Resident: **UNITED KINGDOM (ENGLAND) (GB-ENG)**

Date of Birth: **14/03/1965** *Nationality:* **BRITISH**

Occupation: **MAINTENANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1000
		<i>Aggregate nominal value</i>	1000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1000
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE ORDINARY SHARES HAVE ATTACHED TO THEM FULL VOTING RIGHTS, DIVIDEND AND CAPITAL DISTRIBUTION RIGHTS (INCLUDING ON A WINDING UP) BUT THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1000
		<i>Total aggregate nominal value</i>	1000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2014 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 : **500 ORDINARY shares held as at the date of this return**
Name: **KEVIN STARK**

Shareholding 2 : **500 ORDINARY shares held as at the date of this return**
Name: **TONY KEN MARTIN**

Authorisation

Authenticated

This form was authorised by one of the following:

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