



**Companies House**  
— for the record —

**AR01** (ef)

**Annual Return**



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**X2KGMJ6J**

*Company Name:* **CRAFTSMEN REFURBISHMENT & MAINTENANCE LTD**

*Company Number:* **07800433**

*Date of this return:* **06/10/2013**

*SIC codes:* **43999**  
**96090**

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

*Situation of Registered Office:* **31 LIME MEADOW AVENUE**  
**SOUTH CROYDON**  
**ENGLAND**  
**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**

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*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**

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*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)

|                        |                 |                                |             |
|------------------------|-----------------|--------------------------------|-------------|
| <b>Class of shares</b> | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>1000</b> |
|                        |                 | <i>Aggregate nominal value</i> | <b>1000</b> |
| <i>Currency</i>        | <b>GBP</b>      | <i>Amount paid per share</i>   | <b>0</b>    |
|                        |                 | <i>Amount unpaid per share</i> | <b>1</b>    |

### *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> | <b>GBP</b> | <i>Total number of shares</i>        | <b>1000</b> |
|                 |            | <i>Total aggregate nominal value</i> | <b>1000</b> |

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 06/10/2013 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.