



Companies House
— for the record —

AR01 (ef)

Annual Return



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X211ZHO8

Company Name: **Crawfords of Wideopen Builders Limited**

Company Number: **06789935**

Date of this return: **01/01/2013**

SIC codes: **42990**

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

Situation of Registered Office: **THE PADDOCK LOW HEIGHLEY
MORPETH
NORTHUMBERLAND
ENGLAND
NE61 3BZ**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR BRYAN GEORGE**

Surname: **MARSHALL**

Former names:

Service Address: **68 DELAVAL ROAD
FOREST HALL
NEWCASTLE UPON TYNE
TYNE & WEAR
ENGLAND
NE12 9BA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1973** *Nationality:* **BRITISH**
Occupation: **BUILDER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCE.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/01/2013 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 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2011-09-28

Name: MR BRYAN GEORGE MARSHALL

Shareholding 2 : 2 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS KATHLEEN MARSHALL

Shareholding 3 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MR DEAN MATTHEW PHILLIPS

Shareholding 4 : 0 ORDINARY 1 GBP shares held as at the date of this return
2 shares transferred on 2012-02-02
Name: MRS RACHAEL TAYLOR

Shareholding 5 : 0 ORDINARY 1 GBP shares held as at the date of this return
1 shares transferred on 2012-02-02
1 shares transferred on 2012-02-02
Name: MR FRANCIS WALKER

Shareholding 6 : 1 ORDINARY 1 GBP shares held as at the date of this return
Name: MRS JUDITH WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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