



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **CRANDELL LIMITED**

Company Number: **01926802**

Date of this return: **30/07/2013**

SIC codes: **47782**

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

Situation of Registered Office: **95 HILL ROAD
CLEVEDON
AVON
BS21 7PN**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **JOHN ROGER**

Surname: **ADAMS**

Former names:

Service Address: **2 THE RUSSETS
PORTISHEAD
BRISTOL
AVON
BS20 7LP**

Company Director **1**

Type: **Person**
Full forename(s): **JOHN ROGER**

Surname: **ADAMS**

Former names:

Service Address: **2 THE RUSSETS
PORTISHEAD
BRISTOL
AVON
BS20 7LP**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/11/1947** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR KEITH IAN**

Surname: **TUDBALL**

Former names:

Service Address: **9 WINFORD CLOSE
PORTISHEAD
BRISTOL
AVON
BS20 9YG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **27/12/1953** *Nationality:* **BRITISH**
Occupation: **OPTICIAN**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	ORDINARY C	<i>Number allotted</i>	200
		<i>Aggregate nominal value</i>	200
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	400
		<i>Total aggregate nominal value</i>	400

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/07/2013 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 : **200 ORDINARY A shares held as at the date of this return**
Name: **KEITH IAN TUDBALL**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
59 shares transferred on 2013-01-10
Name: **CAROL FEWS**

Shareholding 3 : **200 ORDINARY C shares held as at the date of this return**

Name:

JOHN ROGER ADAMS

Authorisation

Authenticated

This form was authorised by one of the following:

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