



Companies House
— for the record —

AR01 (ef)

Annual Return



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X11MTR02

Company Name: **CRAVEN CONSTRUCTION (2007) LTD**

Company Number: **06023575**

Date of this return: **08/12/2011**

SIC codes: **41202**

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

Situation of Registered Office: **C/O C/O MORGAN WAUGH HAINES LLP
18 MILLER COURT
SEVERN DRIVE
TEWKESBURY
GLOUCESTERSHIRE
UNITED KINGDOM**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CLAYTON WADE**

Surname: **TIPTON**

Former names:

Service Address: **29 CLARES LANE CLOSE
THE ROCK
TELFORD
SALOP
TF3 5DA**

Company Director **1**

Type: **Person**

Full forename(s): **MR CLAYTON WADE**

Surname: **TIPTON**

Former names:

Service Address: **29 CLARES LANE CLOSE
THE ROCK
TELFORD
SALOP
TF3 5DA**

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

Date of Birth: **23/02/1969**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR HAROLD ARTHUR**

Surname: **TIPTON**

Former names:

Service Address: **VENN'S GREEN FARM
SUTTON ST. NICHOLAS
HEREFORD
HR1 3DD**

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

Date of Birth: **26/11/1943** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	500
		<i>Aggregate nominal value</i>	500
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES HOLD EQUAL VOTING, DIVIDEND AND CAPITAL RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	500
		<i>Total aggregate nominal value</i>	500

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2011 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 : **250 ORDINARY shares held as at the date of this return**
Name: **HAROLD ARTHUR TIPTON**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **CLAYTON WADE TIPTON**

Authorisation

Authenticated

This form was authorised by one of the following:

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