



Companies House
— for the record —

AR01 (ef)

Annual Return



X14NEKBU

Received for filing in Electronic Format on the: **14/03/2012**

Company Name: **CROFT GROUP UK LIMITED**

Company Number: **06823683**

Date of this return: **18/02/2012**

SIC codes: **41100**

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

Situation of Registered Office: **26 HADHAM ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2QS**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR CHARLES CHRISTIAN**

Surname: **MARTIN**

Former names:

Service Address: **1 THE CHARTER
MAZE GREEN ROAD
BISHOPS STORTFORD
HERTFORDSHIRE
CM23 2PF**

Company Director **1**

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

Surname: **MARTIN**

Former names:

Service Address: **1 THE CHARTER
MAZE GREEN ROAD
BISHOP'S STORTFORD
HERTFORDSHIRE
CM23 2PF**

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

Date of Birth: **03/05/1956** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|-------------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 1 |
| | | <i>Amount unpaid per share</i> | 0 |
| <i>Prescribed particulars</i> | | | |
| NONE | | | |

Statement of Capital (Totals)

| | | | |
|-----------------|------------|--------------------------------------|------------|
| <i>Currency</i> | GBP | <i>Total number of shares</i> | 100 |
| | | <i>Total aggregate nominal value</i> | 100 |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2012 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 : **60 ORDINARY shares held as at the date of this return**
Name: **KEITH PATRICK MARTIN**

Shareholding 2 : **20 ORDINARY shares held as at the date of this return**
Name: **CHARLES CHRISTIAN MARTIN**

Shareholding 3 : **20 ORDINARY shares held as at the date of this return**
Name: **HAYLEY VICTORIA 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.