



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **16/03/2015**

X43A339V

Company Name: **CROMWELL & SMITH LIMITED**

Company Number: **02481755**

Date of this return: **15/03/2015**

SIC codes: **47710**

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

Situation of Registered Office: **4 SWEETLAKE COURT
MERCIAN CLOSE
SHREWSBURY
SHROPSHIRE
SY3 9GE**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **JANE**

Surname: **LAWRENCE**

Former names:

Service Address: **SPRING COTTAGE MARSH WALL
RYTON DORRINGTON
SHREWSBURY
SHROPSHIRE
SY5 7LT**

Company Director **1**

Type: **Person**

Full forename(s): **BARRY IAN**

Surname: **LAWRENCE**

Former names:

Service Address: **SPRING COTTAGE MARSH WALL
RYTON DORRINGTON
SHREWSBURY
SHROPSHIRE
SY5 7LT**

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

Date of Birth: **08/03/1948** *Nationality:* **BRITISH**

Occupation: **INSURANCE BROKER**

Company Director 2

Type: **Person**

Full forename(s): **JANE**

Surname: **LAWRENCE**

Former names:

Service Address: **SPRING COTTAGE MARSH WALL
RYTON DORRINGTON
SHREWSBURY
SHROPSHIRE
SY5 7LT**

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

Date of Birth: **11/11/1960** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/03/2015 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 : 1000 ORDINARY shares held as at the date of this return
Name: JANE LAWRENCE

Shareholding 2 : 8000 ORDINARY shares held as at the date of this return
Name: BARRY IAN LAWRENCE

Shareholding 3 : 1000 ORDINARY shares held as at the date of this return
Name: BEN LAWRENCE

Authorisation

Authenticated

This form was authorised by one of the following:

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