



Companies House

**AR01** (ef)

**Annual Return**



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

*Company Number:* **06023575**

*Date of this return:* **08/12/2014**

*SIC codes:* **41202**

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

*Situation of Registered Office:* **NORTH WAREHOUSE COMMERCIAL ROAD  
THE DOCKS  
GLOUCESTER  
GLOS  
GL1 2FB**

**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)

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

*Prescribed particulars*

ALL SHARES HOLD EQUAL VOTING, DIVIDEND AND CAPITAL RIGHTS.

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## Statement of Capital (Totals)

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

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/12/2014 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**

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## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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