



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROFT GROUP UK LIMITED**

*Company Number:* **06823683**

*Date of this return:* **18/02/2010**

*SIC codes:* **7011**

*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* **I**

*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**

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*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:* **ENGLAND**

*Date of Birth:* **1956-05-03**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</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>
<i>Prescribed particulars</i>	<b>NONE</b>		

## Statement of Capital (Totals)

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

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 18/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

*A full list of shareholders for a private or non-traded public company are shown below*

*Shareholding* : 1

**60 ORDINARY Shares held as at 18/02/2010**

*Name:* **KEITH PATRICK MARTIN**

*Address:*

*Shareholding* : 2

**20 ORDINARY Shares held as at 18/02/2010**

*Name:*

**CHARLES CHRISTIAN MARTIN**

*Address:*

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*Shareholding* : 3

**20 ORDINARY Shares held as at 18/02/2010**

*Name:*

**HAYLEY VICTORIA MARTIN**

*Address:*

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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.