



Companies House

AR01 (ef)

Annual Return



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Company Name: **CROXLEY BUILDERS (WEST & SONS) LIMITED**

Company Number: **06012557**

Date of this return: **28/11/2015**

SIC codes: **41202**

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

Situation of Registered Office: **CAPEL HOUSE TEMPLE CLOSE
WATFORD
HERTS
WD17 3DR**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **YVONNE**

Surname: **WEST**

Former names:

Service Address: **80 SCATTERDELLS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
GREAT BRITAIN
WD4 9EX**

Company Director ***I***

Type: **Person**

Full forename(s): **MR ADAM**

Surname: **WEST**

Former names:

Service Address: **80 SCATTERDELLS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
ENGLAND
WD4 9EX**

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

Date of Birth: ****/02/1984**

Nationality: **BRITISH**

Occupation: **BUILDER**

Company Director 2

Type: **Person**
Full forename(s): **STEPHEN GARY**

Surname: **WEST**

Former names:

Service Address: **80 SCATTERDELLS LANE
CHIPPERFIELD
KINGS LANGLEY
HERTFORDSHIRE
UNITED KINGDOM
WD4 9EX**

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

Date of Birth: ****/01/1960** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **MRS YVONNE**

Surname: **WEST**

Former names:

Service Address: **80 SCATTERDELLS LANE**
 CHIPPERFIELD
 KINGS LANGLEY
 HERTFORDSHIRE
 WD4 9EX

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

Date of Birth: ****/12/1958** *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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
THE SHARES HAVE FULL VOTING RIGHTS			

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 28/11/2015 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 : **35 ORDINARY shares held as at the date of this return**
Name: **STEPHEN WEST**

Shareholding 2 : **30 ORDINARY shares held as at the date of this return**
Name: **ADAM WEST**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
35 shares transferred on 2015-03-31
Name: **ADRIAN WEST**

Shareholding 4 : **35 ORDINARY shares held as at the date of this return**
Name: **YVONNE WEST**

Authorisation

Authenticated

This form was authorised by one of the following:

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