



Companies House
— for the record —

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the: **29/07/2011**

Company Name: **E.CROWLEY AND SON LIMITED**

Company Number: **00576621**

Date of this return: **14/06/2011**

SIC codes: **2862**
5118

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

Situation of Registered Office: **BENTALLS**
PIPPS HALL IND ESTATE
BASILDON
ESSEX
SS14 3BY

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS DOROTHY JOAN**

Surname: **CROWLEY**

Former names:

Service Address: **42 PEAR TREES
INGRAVE
BRENTWOOD
ESSEX
CM13 3RP**

Company Director **1**

Type: **Person**

Full forename(s): **MRS DOROTHY JOAN**

Surname: **CROWLEY**

Former names:

Service Address: **42 PEAR TREES
INGRAVE
BRENTWOOD
ESSEX
CM13 3RP**

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

Date of Birth: **15/12/1930**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RAYMOND FRANCIS**

Surname: **CROWLEY**

Former names:

Service Address: **143 NOAK HILL ROAD
BILLERICAY
ESSEX
CM12 9UJ**

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

Date of Birth: **09/12/1955** *Nationality:* **BRITISH**
Occupation: **WORKS MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2000
		<i>Aggregate nominal value</i>	2000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2000
		<i>Total aggregate nominal value</i>	2000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/06/2011 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 : 1400 ORDINARY shares held as at 2011-06-14
Name: DOROTHY JOAN CROWLEY

Shareholding 2 : 100 ORDINARY shares held as at 2011-06-14
Name: D. PAGE

Shareholding 3 : 500 ORDINARY shares held as at 2011-06-14
Name: FRANCIS RAYMOND CROWLEY

Authorisation

Authenticated

This form was authorised by one of the following:

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