

AR01 (ef)

Annual Return



X40TEPDV

Received for filing in Electronic Format on the: 08/02/2015

Company Name: RUSSELL CROWTHER LIMITED

Company Number: 03152822

Date of this return: **27/01/2015**

SIC codes: **68209**

Company Type: Private company limited by shares

Situation of Registered

Office:

150 HIGH STREET

LONGSTOWE

CAMBS CB23 2UN

Officers of the company

Company Director 1

Type: Person

Full forename(s): MR JOHN RUSSELL

Surname: CROWTHER

Former names:

Service Address: WRIGHTS FARM HOUSE

LONGSTOWE CAMBRIDGE CB3 7UN

Country/State Usually Resident: ENGLAND

Date of Birth: 25/03/1948 Nationality: BRITISH

Occupation: DIRECTOR

Statement of Capital (Share Capital)

| Statem | ent of Capita | ul (Totals) | | |
|----------|---------------|----------------------------------|-----|--|
| Currency | GBP | Total number of shares | 100 | |
| | | Total aggregate nominal value | 100 | |

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/01/2015 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 : 95 ORDINARY shares held as at the date of this return

Name: JOHN CROWTHER

Shareholding 2 : 5 ORDINARY shares held as at the date of this return

Name: M. JONES

Authorisation

Authenticated

This form was authorised by one of the following:

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