



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **06/05/2014**

X37CH5T6

Company Name: **J & C CRAFTS LTD.**

Company Number: **02910514**

Date of this return: **21/03/2014**

SIC codes: **46900**

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

Situation of Registered Office: **THE OLD PRIORY
BREEDON-ON-THE HILL
DERBY
DE73 1AT**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **DAVID ARTHUR GILLIES**

Surname: **SHIELDS**

Former names:

Service Address: **HALL FARM MELBOURNE LANE
BREEDON ON THE HILL
DERBY
DE73 1AT**

Company Director ***1***

Type: **Person**

Full forename(s): **MRS ANDREE MARIE**

Surname: **SHIELDS**

Former names:

Service Address: **HALL FARM
BREEDON ON THE HILL
DERBY
DE73 1AT**

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

Date of Birth: **25/09/1932** *Nationality:* **FRENCH**

Occupation: **TEA ROOM PROPRIETOR**

Company Director 2

Type: **Person**

Full forename(s): **DAVID ARTHUR GILLIES**

Surname: **SHIELDS**

Former names:

Service Address: **HALL FARM MELBOURNE LANE
BREEDON ON THE HILL
DERBY
DE73 1AT**

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

Date of Birth: **21/02/1930**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

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

Prescribed particulars

EQUAL RIGHTS ATTACH TO EACH SHARE IN THE EVENT OF A DIVIDEND DISTRIBUTION AND IN VOTING. IN THE EVENT OF A WINDING UP EQUAL RIGHTS APPLY TO EACH SHARE TO PARTICIPATE IN A DISTRIBUTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/03/2014 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: **D.R.G. SHIELDS**

Name: **E.M. SHIELDS**

Shareholding 2 : **250 ORDINARY shares held as at the date of this return**
Name: **E.M. SHIELDS**

Name: **D.R.G. SHIELDS**

Authorisation

Authenticated

This form was authorised by one of the following:

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