



Companies House

**AR01** (ef)

**Annual Return**



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**X505Y5RM**

*Company Name:* **CRAEG LIMITED**

*Company Number:* **04675107**

*Date of this return:* **04/02/2016**

*SIC codes:* **70221**  
**70229**  
**85590**

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

*Situation of Registered Office:* **10 FARTHING COURT**  
**90 BROOMFIELD ROAD**  
**CHELMSFORD**  
**ESSEX**  
**CM1 1SS**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FLAT 102 SQUIRES COURT  
BEDMINSTER PARADE  
BRISTOL  
UNITED KINGDOM  
BS3 4BY

*There are no records kept at the above address*

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### Officers of the company

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*Company Director* 1

*Type:* Person  
*Full forename(s):* MR CHARLES RICHARD  
  
*Surname:* GARBETT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* UNITED KINGDOM

*Date of Birth:* \*\*/02/1957                      *Nationality:* BRITISH  
*Occupation:* ACCOUNTANT

## Statement of Capital (Share Capital)

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<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>

### *Prescribed particulars*

ALL SHAREHOLDERS HAVE A RIGHT TO VOTE IN A GENERAL MEETING. ALL SHAREHOLDERS HAVE A RIGHT TO A SHARE IN PROFIT IN THE FORM OF A DIVIDEND. ALL SHAREHOLDERS HAVE A RIGHT TO SHARES IN ASSETS SHOULD THE COMPANY BE WOUND UP.

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 04/02/2016 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* : 100 ORDINARY shares held as at the date of this return  
*Name:* C R GARBETT

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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.