



Companies House

**AR01** (ef)

**Annual Return**



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X58OMR23

*Company Name:* **CRAVEN ARMS MANAGEMENT COMPANY LIMITED**

*Company Number:* **05222676**

*Date of this return:* **08/06/2016**

*SIC codes:* **98000**

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

*Situation of Registered Office:* **1 BANK DRIVE  
DORRINGTON  
SHREWSBURY  
SHROPSHIRE  
SY5 7JH**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS MIRIAM CHRISTINE**

*Surname:* **ELLIOT-SMITH**

*Former names:*

*Service Address recorded as Company's registered office*

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## *Company Director 1*

*Type:* **Person**  
*Full forename(s):* **MS MIRIAM CHRISTINE**

*Surname:* **ELLIOT-SMITH**

*Former names:* **GALLAGHER**

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/04/1965**                      *Nationality:* **BRITISH**

*Occupation:* **DATA ANALYST**

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*Company Director* 2

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

*Surname:* **MORRIS**

*Former names:* **FRANCIS**

*Service Address:* **112 STANTON ROAD  
LUDLOW  
SHROPSHIRE  
ENGLAND  
SY8 2PF**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **\*\*/04/1951** *Nationality:* **BRITISH**

*Occupation:* **HOUSEWIFE**

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*Company Director* 3

*Type:* **Person**

*Full forename(s):* **MR GRAHAM JOHN**

*Surname:* **PARKER**

*Former names:*

*Service Address:* **4 BURWAY CLOSE  
BROMFIELD ROAD  
LUDLOW  
SHROPSHIRE  
GREAT BRITAIN  
SY8 1GX**

*Country/State Usually Resident:* **BRITAIN**

*Date of Birth:* **\*\*/08/1947**

*Nationality:* **BRITISH**

*Occupation:* **RETIRED**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MISS SARAH KATHERINE**

*Surname:* **LEWIS**

*Former names:*

*Service Address:* **2 WILLOW GROVE  
CRAVEN ARMS  
SHROPSHIRE  
GREAT BRITAIN  
SY7 9AE**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **\*\*/05/1992**

*Nationality:* **BRITISH**

*Occupation:* **TEACHER**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY A</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1 X ORDINARY A SHARE HELD BY EACH OF THE 4 DIRECTORS: SARAH KATHERINE LEWIS (SHARE TRANSFERRED FROM GEORGE THOMPSON), CAROLINE MORRIS, GRAHAM PARKER, MIRIAM ELLIOT-SMITH. 1 'A' SHARED REMOVED ON 11-4-16 AS DEEMED INVALID DUE TO BEING HELD BY CRAVEN ARMS MANAGEMENT COMPANY WHICH CANNOT BE THE CASE AS PRESCRIBED BY THE COMPANIES ACT.

<b>Class of shares</b>	<b>ORDINARY B</b>	<i>Number allotted</i>	<b>4</b>
		<i>Aggregate nominal value</i>	<b>4</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

1 X ORDINARY B SHARE HELD BY EACH OF 4 DIRECTORS: SARAH KATHERINE LEWIS (TRANSFERRED FROM GEORGE THOMPSON) CAROLINE MORRIS, GRAHAM PARKER, MIRIAM ELLIOT-SMITH

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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>8</b>
		<i>Total aggregate nominal value</i>	<b>8</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/06/2016 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* : 4 ORDINARY A shares held as at the date of this return

*Name:* GRAHAM PARKER

*Name:* MIRIAM ELLIOT-SMITH

*Name:* CAROLINE MORRIS

*Name:* SARAH LEWIS

*Shareholding 2* : 1 ORDINARY B shares held as at the date of this return  
*Name:* GRAHAM PARKER

*Shareholding 3* : 1 ORDINARY B shares held as at the date of this return  
*Name:* CAROLINE MORRIS

*Shareholding 4* : 1 ORDINARY B shares held as at the date of this return  
*Name:* MIRIAM CHRISTINE ELLIOT-SMITH

*Shareholding 5* : 0 ORDINARY B shares held as at the date of this return  
1 shares transferred on 2016-06-08  
*Name:* GEORGE THOMPSON

*Shareholding 6* : 1 ORDINARY B shares held as at the date of this return  
*Name:* SARAH LEWIS

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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.