



Companies House

AR01 (ef)

Annual Return



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X4CH1USA

Company Name: **ANDREW CROOK METALSMITHS LIMITED**

Company Number: **07699470**

Date of this return: **11/07/2015**

SIC codes: **25500**

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

Situation of Registered Office: **9 ST GEORGE'S YARD
CASTLE STREET
FARNHAM
SURREY
GU9 7LW**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **ANDREW**

Surname: **CROOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **16/04/1981** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	19
		<i>Aggregate nominal value</i>	19
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTOR OF THE COMPANY IN GENERAL MEETING.

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

Prescribed particulars

EACH ORDINARY SHARE HAS THE SAME RIGHT TO VOTE AND CAPITAL. THE RIGHT TO INCOME TO BE DETERMINED BY THE DIRECTOR OF THE COMPANY IN GENERAL MEETING.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	20
		<i>Total aggregate nominal value</i>	20

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/07/2015 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 : 19 A ORDINARY shares held as at the date of this return
Name: ANDREW CROOK

Shareholding 2 : 1 B ORDINARY shares held as at the date of this return
Name: FIONA LEGGETT

Authorisation

Authenticated

This form was authorised by one of the following:

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