



Companies House

**AR01** (ef)

**Annual Return**



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**X35RHAYX**

*Company Name:* **CROFT BRIDLES WALSALL LTD**

*Company Number:* **08012601**

*Date of this return:* **29/03/2014**

*SIC codes:* **15120**

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

*Situation of Registered Office:* **REAR OF 8 CROSS ST CANNOCK  
CANNOCK  
STAFFORDSHIRE  
UNITED KINGDOM  
WS11 0BZ**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS JANET LINDA**

*Surname:* **BEDDOW**

*Former names:*

*Service Address:* **UNIT A BIRCHILLS FACTORY ESTATE  
GREEN LANE  
WALSALL  
ENGLAND  
WS2 8LF**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MR DAVID**

*Surname:*                **BLUNT**

*Former names:*

*Service Address:*        **UNIT A BIRCHILLS FACTORY ESTATE  
GREEN LANE  
WALSALL  
ENGLAND  
WS2 8LF**

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

*Date of Birth:*    **21/02/1955**                      *Nationality:*    **BRITISH**

*Occupation:*    **BRIDLE MANUFACTURER**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR BRIAN JOHN**

*Surname:*                            **MORRIS**

*Former names:*

*Service Address:*                **UNIT A BIRCHILLS FACTORY ESTATE  
GREEN LANE  
WALSALL  
ENGLAND  
WS2 8LF**

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

*Date of Birth:*   **13/11/1950**                                *Nationality:*   **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>2</b>
		<i>Aggregate nominal value</i>	<b>1</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*

**ORDINARY SHARE WITH FULL VOTING RIGHTS, ENTITLED TO RECEIVE DIVIDENDS AND DISTRIBUTIONS UNDER ALL CIRCUMSTANCES**

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>2</b>
		<i>Total aggregate nominal value</i>	<b>1</b>

### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2014 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* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN MORRIS**

*Shareholding 2* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **DAVID BLUNT**

### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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