



Companies House

AR01 (ef)

Annual Return



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Company Name: CROFT BRIDLES WALSALL LTD

Company Number: 08012601

Date of this return: 29/03/2016

SIC codes: 15120

Company Type: Private company limited by shares

Situation of Registered Office: ENSOR HOUSE HIGH STREET
CHASETOWN
BURNTWOOD
STAFFORDSHIRE
ENGLAND
WS7 3XQ

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 ***1***

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: ****/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: ****/11/1950** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<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

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

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/03/2016 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 : **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.