



Companies House
— for the record —

AR01 (ef)

Annual Return

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Company Name: **LARA.J.CRAGGS LTD**

Company Number: **05900202**

Date of this return: **09/08/2013**

SIC codes: **74990**
42990

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

Situation of Registered Office: **15 CARMARTHEN ROAD**
FFOREST, PONTARDDULAIS
SWANSEA
UNITED KINGDOM
SA4 0TX

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR MICHAEL DAVID**

Surname: **CRAGGS**

Former names:

Service Address: **47 HARBOURNE GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
SO18 3LY**

Company Director 1

Type: **Person**
Full forename(s): LARA JANE

Surname: CRAGGS

Former names:

Service Address: 47 HARBOURNE GARDENS
WEST END
SOUTHAMPTON
HAMPSHIRE
SO18 3LY

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: 13/07/1971 *Nationality:* BRITISH
Occupation: DIRECTOR

Company Director 2

Type: **Person**

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

Surname: **CRAGGS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/12/1936**

Nationality: **BRITISH**

Occupation: **RADIOGRAPHY INTERPRETER &
GENNERAL MECH INSPECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
VOTING RIGHTS			

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/08/2013 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: MICHAEL CRAGGS

Shareholding 2 : 1 ORDINARY shares held as at the date of this return
Name: LARA CRAGGS

Authorisation

Authenticated

This form was authorised by one of the following:

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