



Companies House
— for the record —

AR01 (ef)

Annual Return



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X21K232Q

Company Name: **CROOK & CROOK LIMITED**

Company Number: **01319520**

Date of this return: **31/01/2013**

SIC codes: **96020**

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

Situation of Registered Office: **THE MERIDIAN 4 COPTHALL HOUSE
STATION SQUARE
COVENTRY
ENGLAND
CV1 2FL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS KATRIONA MARY SUSAN**

Surname: **CROOK**

Former names:

Service Address: **ACH-NA-FEADAIG LEACHKIN
INVERNESS
INVERNESS-SHIRE**

Company Director **1**

Type: **Person**

Full forename(s): **MRS KATRIONA MARY SUSAN**

Surname: **CROOK**

Former names:

Service Address: **ACH-NA-FEADAIG LEACHKIN
INVERNESS
INVERNESS-SHIRE**

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

Date of Birth: **01/10/1957** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RALPH BRUCE**

Surname: **CROOK**

Former names:

Service Address: **ACH-NA-FEADAIG LEACHKIN
INVERNESS
INVERNESS-SHIRE**

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

Date of Birth: **02/07/1950** *Nationality:* **BRITISH**
Occupation: **HAIRSTYLIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	10000
		<i>Aggregate nominal value</i>	10000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	10000
		<i>Total aggregate nominal value</i>	10000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2013 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 : **5000 ORDINARY shares held as at the date of this return**
Name: **KATRIONA CROOK**

Shareholding 2 : **5000 ORDINARY shares held as at the date of this return**
Name: **RALPH CROOK**

Authorisation

Authenticated

This form was authorised by one of the following:

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