



Companies House

**AR01** (ef)

**Annual Return**



X50B1O3U

Received for filing in Electronic Format on the: 08/02/2016

---

*Company Name:* **CROOK & CROOK LIMITED**

*Company Number:* **01319520**

*Date of this return:* **31/01/2016**

*SIC codes:* **96020**

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

*Situation of Registered Office:* **THE APEX 2 SHERIFFS ORCHARD  
COVENTRY  
CV1 3PP**

**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:*    **\*\*/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:* **\*\*/07/1950** *Nationality:* **BRITISH**  
*Occupation:* **HAIRSTYLIST**

## Statement of Capital (Share Capital)

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

*Prescribed particulars*

**FULL RIGHTS WITH REGARDS TO VOTING AND DIVIDENDS.**

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 31/01/2016 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* : **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.