



Companies House

AR01 (ef)

Annual Return



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Company Name: **Critchley Group Limited**

Company Number: **01787059**

Date of this return: **01/06/2015**

SIC codes: **70100**

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

Situation of Registered Office: **COMPANY SECRETARIAT FARADAY ROAD, DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

Officers of the company

Company Director ***1***

Type: **Person**

Full forename(s): **MR HAROLD GREGORY**

Surname: **BARKSDALE**

Former names:

Service Address: **TYCO ELECTRONICS 1050 WESTLAKES DRIVE
BERWYN
PENNSYLVANIA
USA
19312**

Country/State Usually Resident: **USA**

Date of Birth: **03/12/1964** *Nationality:* **US**

Occupation: **ATTORNEY**

Company Director 2

Type: **Person**
Full forename(s): **MR STEPHEN**

Surname: **COOPER**

Former names:

Service Address: **TYCO ELECTRONICS FARADAY ROAD
DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

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

Date of Birth: **05/03/1970** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **3**

Type: **Person**

Full forename(s): **MR ASHLEY RAYMOND**

Surname: **FULFORD**

Former names:

Service Address: **TYCO ELECTRONICS FARADAY ROAD
DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

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

Date of Birth: **16/07/1963** *Nationality:* **UK**

Occupation: **OPERATIONS MANAGER**

Company Director 4

Type: **Person**
Full forename(s): **SALLY ANNE**

Surname: **HICKS**

Former names:

Service Address: **TYCO ELECTRONICS FARADAY ROAD
DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

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

Date of Birth: **28/06/1964** *Nationality:* **BRITISH**
Occupation: **FINANCE DIRECTOR**

Company Director **5**

Type: **Person**

Full forename(s): **MR JOHN DOUGLAS GAUD**

Surname: **PEGLER**

Former names:

Service Address: **TYCO ELECTRONICS UK LTD FARADAY ROAD
DORCAN
SWINDON
UNITED KINGDOM
SN3 5HH**

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

Date of Birth: **11/08/1958** *Nationality:* **BRITISH**

Occupation: **FINANCE MANAGER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 10P SHARES	<i>Number allotted</i>	16605454
		<i>Aggregate nominal value</i>	1660545.4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO CONDITIONS EXIST RELATING TO ANY PARTICULAR VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	16605454
		<i>Total aggregate nominal value</i>	1660545.4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/06/2015 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 : **16605454 ORDINARY 10P SHARES shares held as at the date of this return**
Name: **TYCO ELECTRONICS UK LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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