



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRICKLADE COURT MANAGEMENT LIMITED**

Company Number: **02125883**

Date of this return: **01/11/2014**

SIC codes: **68320**

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

Situation of Registered Office: **4 CRICKLADE COURT
OLD TOWN
SWINDON
WILTSHIRE
SN1 3EY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ARTHUR JAMES**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **DAVID JAMES**

Surname: **BROOKS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **27/05/1965** Nationality: **BRITISH**
Occupation: **SOLICITOR**

Company Director 2

Type: **Person**

Full forename(s): **GARY WALTER**

Surname: **HERBERT**

Former names:

Service Address: **GROVE HOUSE 2 HOME FARM LANE
HANNINGTON
SWINDON
WILTSHIRE
SN6 7RG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/08/1945**

Nationality: **BRITISH**

Occupation: **PROPERTY OWNER**

Company Director **3**

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

Surname: **MORLEY**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/08/1951** *Nationality:* **BRITISH**

Occupation: **NONE**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES RANK PARI PASSU; HAVING FULL VOTING RIGHTS, RIGHTS TO DIVIDENDS AND RIGHTS TO CAPITAL ON WINDING UP.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/11/2014 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: **HOLDCROFT ENTERPRISES LTD**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **ENTERTAINMENT & LEISURE SERVICES (SWINDON) LTD**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **FULLAGAR BROOKS SOLICITORS LTD**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES HAY PENSION TRUSTEES LTD**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **RED ROCKET COMMERCIAL PROPERTIES LTD**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **ROWANMOOR PENSIONS**

Authorisation

Authenticated

This form was authorised by one of the following:

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