



Companies House

AR01 (ef)

Annual Return



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X340VMQW

Company Name: **ROYLE RECRUITMENT LIMITED**

Company Number: **02263563**

Date of this return: **28/02/2014**

SIC codes: **78109**
78200

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

Situation of Registered Office: **MERCHANT EXCHANGE 5 SKELDERGATE**
YORK
NORTH YORKSHIRE
YO1 6DG

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

13 YORKERSGATE
MALTON
NORTH YORKSHIRE
UNITED KINGDOM
YO17 7AA

There are no records kept at the above address

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **ROBERT MORTON**

Surname: **CRAVEN**

Former names:

Service Address: **MERCHANT EXCHANGE 5 SKELDERGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 6DG**

Company Director **1**

Type: **Person**

Full forename(s): **LOUISE GWENDOLINE**

Surname: **ASTON**

Former names:

Service Address: **MERCHANT EXCHANGE 5 SKELDERGATE
YORK
NORTH YORKSHIRE
GREAT BRITAIN
YO1 6DG**

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

Date of Birth: **30/06/1970**

Nationality: **BRITISH**

Occupation: **RECRUITMENT**

Company Director 2

Type: **Person**

Full forename(s): **ALEXANDRA NORMA**

Surname: **CRAVEN**

Former names:

Service Address: **MERCHANT EXCHANGE 5 SKELDERGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 6DG**

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

Date of Birth: **24/12/1947** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **JAMES ROBERT**

Surname: **CRAVEN**

Former names:

Service Address: **MERCHANT EXCHANGE 5 SKELDERGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 6DG**

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

Date of Birth: **29/04/1972** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT**

Company Director 4

Type: **Person**
Full forename(s): **ROBERT MORTON**

Surname: **CRAVEN**

Former names:

Service Address: **MERCHANT EXCHANGE 5 SKELDERGATE
YORK
NORTH YORKSHIRE
UNITED KINGDOM
YO1 6DG**

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

Date of Birth: **28/12/1946** *Nationality:* **BRITISH**
Occupation: **ELECTRICAL ENGINEER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY A	<i>Number allotted</i>	21937
		<i>Aggregate nominal value</i>	21937
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE

Class of shares	ORDINARY B	<i>Number allotted</i>	20
		<i>Aggregate nominal value</i>	20
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

NO VOTING OR AUTOMATIC DIVIDEND RIGHTS. NO WINDING UP RIGHTS OTHER THAN PAID UP NOMINAL VALUE. ON DEATH OF MEMBER SHARES WILL BE OFFERED TO A ORDINARY SHAREHOLDERS AT NOMINAL VALUE

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	21957
		<i>Total aggregate nominal value</i>	21957

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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 A shares held as at the date of this return**
Name: **ALEXANDRA CRAVEN**

Name: **ROBERT CRAVEN**

Shareholding 2 : **10 ORDINARY B shares held as at the date of this return**
Name: **JAMES CRAVEN**

Shareholding 3 : 10968 ORDINARY A shares held as at the date of this return
Name: ROBERT CRAVEN

Shareholding 4 : 10 ORDINARY B shares held as at the date of this return
Name: LOUISE ASTON

Shareholding 5 : 10968 ORDINARY A shares held as at the date of this return
Name: ALEXANDRA CRAVEN

Authorisation

Authenticated

This form was authorised by one of the following:

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