



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **ROYLE RECRUITMENT LIMITED**

Company Number: **02263563**

Date of this return: **28/02/2010**

SIC codes: **7450**

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**

The following records have moved to the single alternative inspection location:

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)
Records of resolutions and meetings (section 358)
ERROR: Missing translation data in XML Image Template
Register of debenture holders (section 743)
Instruments creating charges and register of charges: England and Wales or Northern Ireland (section 877)

Officers of the company

Company Secretary **1**

<i>Type:</i>	Person
<i>Full forename(s):</i>	ROBERT MORTON
<i>Surname:</i>	CRAVEN
<i>Former names:</i>	

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
YO1 6DG**

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

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

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: **1947-12-24** *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: **1972-04-29** *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: **1946-12-28** *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
<i>Prescribed particulars</i>	FULL RIGHTS		

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
<i>Prescribed particulars</i>	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 28/02/2010 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding : 1

1 ORDINARY A Shares held as at 28/02/2010

Name: **ALEXANDRA CRAVEN**

Address:

Name: **ROBERT CRAVEN**

Address:

Shareholding : 2

10 ORDINARY B Shares held as at 28/02/2010

Name: **JAMES CRAVEN**

Address:

Shareholding : 3

10968 ORDINARY A Shares held as at 28/02/2010

Name: **ROBERT CRAVEN**

Address:

Shareholding : 4

10 ORDINARY B Shares held as at 28/02/2010

Name: **LOUISE ASTON**

Address:

Shareholding : 5

10968 ORDINARY A Shares held as at 28/02/2010

Name: **ALEXANDRA CRAVEN**

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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