



Companies House

**AR01** (ef)

**Annual Return**



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**X42K1XTS**

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*Company Name:* **Royle Recruitment Limited**

*Company Number:* **02263563**

*Date of this return:* **28/02/2015**

*SIC codes:* **78109**  
**78200**

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

*Situation of Registered Office:* **MERCHANT EXCHANGE 5 SKELDERGATE**  
**YORK**  
**NORTH YORKSHIRE**  
**ENGLAND**  
**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

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*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)

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## Officers of the company

## *Company Secretary 1*

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

*Surname:* **CRAVEN**

*Former names:*

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

*Company Director*    **1**

*Type:*                                **Person**

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

*Surname:*                         **ASTON**

*Former names:*

*Service Address:*                **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 7AA**

*Country/State Usually Resident:*    **ENGLAND**

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

*Occupation:*    **RECRUITMENT**

*Company Director* 2

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

*Surname:* **CRAVEN**

*Former names:*

*Service Address:* **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 7AA**

*Country/State Usually Resident:* **ENGLAND**

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

*Company Director*    **3**

*Type:*                      **Person**

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

*Surname:*                **CRAVEN**

*Former names:*

*Service Address:*        **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 7AA**

*Country/State Usually Resident:*   **ENGLAND**

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

*Occupation:*    **MANAGING DIRECTOR**

*Company Director* 4

*Type:* **Person**  
*Full forename(s):* **MR JAMES ROBERT**

*Surname:* **CRAVEN**

*Former names:*

*Service Address:* **13 YORKERSGATE  
MALTON  
NORTH YORKSHIRE  
UNITED KINGDOM  
YO17 7AA**

*Country/State Usually Resident:* **ENGLAND**

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

## Statement of Capital (Share Capital)

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

### *Prescribed particulars*

**ON A SHOW OF HANDS IN MEETING, ONE VOTE PER MEMBER EITHER PRESENT, OR PRESENT VIA A DULY AUTHORISED REPRESENTATIVE. ON A POLL ONE VOTE FOR EVERY SHARE**

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

### *Prescribed particulars*

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

## Statement of Capital (Totals)

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

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2015 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 : 10 ORDINARY B shares held as at the date of this return**  
**Name: LOUISE GWENDOLINE ASTON**

**Shareholding 2 : 1 ORDINARY A shares held as at the date of this return**  
**Name: ALEXANDRA NORMA CRAVEN**

**Name: ROBERT MORTON CRAVEN**



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

*Shareholding 4* : 10 ORDINARY B shares held as at the date of this return  
*Name:* JAMES ROBERT CRAVEN

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

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### *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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