



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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*Company Name:* **CRICKET MANAGEMENT LIMITED**

*Company Number:* **03092569**

*Date of this return:* **17/08/2011**

*SIC codes:* **9262**

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

*Situation of Registered Office:* **C/O SIMPSON WREFORD & PARTNERS  
SUFFOLK HOUSE GEORGE STREET  
CROYDON  
CR0 0YN**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS HELENE**

*Surname:* **CROOK**

*Former names:*

*Service Address:* **ORCHARD COTTAGE CHALVINGTON ROAD  
GOLDEN CROSS  
HAILSHAM  
EAST SUSSEX  
BN27 3ST**

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*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR NEIL DAVID**

*Surname:*                                **ECKERT**

*Former names:*

*Service Address:*                        **CHALVINGTON HOUSE  
CHALVINGTON  
HAILSHAM  
EAST SUSSEX  
BN27 3TQ**

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

*Date of Birth:*    **20/05/1962**                                *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1000</b>
		<i>Aggregate nominal value</i>	<b>1000</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES ISSUED ARE NON-REDEEMABLE AND RANK EQUALLY IN TERMS OF (A) VOTING RIGHTS - ONE VOTE FOR EACH SHARE; (B) RIGHTS TO PARTICIPATE IN ALL APPROVED DIVIDEND DISTRIBUTIONS FOR THAT CLASS OF SHARE; AND (C) RIGHTS TO PARTICIPATE IN ANY CAPITAL DISTRIBUTION ON WINDING UP.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1000</b>
		<i>Total aggregate nominal value</i>	<b>1000</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2011 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* : 200 ORDINARY shares held as at 2011-08-17  
*Name:* A.J. STEWART

*Shareholding 2* : 800 ORDINARY shares held as at 2011-08-17  
*Name:* N.D. ECKERT

## *Authorisation*

*Authenticated*

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

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