



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: **17/08/2012**

SIC codes: **82990**

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**

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: **GREAT BRITAIN**

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

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

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2012 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 : **200 ORDINARY shares held as at the date of this return**
Name: **A.J. STEWART**

Shareholding 2 : **800 ORDINARY shares held as at the date of this return**
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.