Companies House
— for the record —

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **17/09/2013**

X2H2TOVY

Company Name:	**CRICKET MANAGEMENT LIMITED**
Company Number:	**03092569**
Date of this return:	**17/08/2013**
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: **ENGLAND**

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

Occupation: **CHIEF EXECUTIVE**

Statement of Capital (Share Capital)

Class of shares	**ORDINARY**	*Number allotted*	**1000**
		Aggregate nominal value	**1000**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**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)

Currency	**GBP**	*Total number of shares*	**1000**
		Total aggregate nominal value	**1000**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 17/08/2013 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.