



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **CROYDEX LIMITED**

*Company Number:* **03116584**

*Date of this return:* **01/12/2015**

*SIC codes:* **32990**  
**46499**

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

*Situation of Registered Office:* **LADYFIELD HOUSE STATION ROAD**  
**WILMSLOW**  
**CHESHIRE**  
**SK9 1BU**

**Officers of the company**

## *Company Secretary 1*

Type: **Person**  
Full forename(s): **RICHARD HAWKE**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **RICHARD HAWKE**

Surname: **COLLINS**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/12/1962** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY AND  
GROUP COUNSEL**

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## *Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR NICHOLAS PAUL**

*Surname:* **KELSALL**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/12/1956** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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## *Company Director* 3

*Type:* **Person**  
*Full forename(s):* **NICHOLAS EDWARD**

*Surname:* **MCGRELLIS**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/03/1967** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR MARTIN KEITH**

*Surname:* **PAYNE**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/07/1965** *Nationality:* **BRITISH**

*Occupation:* **GROUP FINANCE DIRECTOR**

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## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>5341744</b>
		<i>Aggregate nominal value</i>	<b>5341744</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>5341744</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NONE</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>5341744</b>
		<i>Total aggregate nominal value</i>	<b>5341744</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 01/12/2015 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* : **5341744 ORDINARY shares held as at the date of this return**  
*Name:* **CROYDEX GROUP LIMITED**

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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.