



Companies House

AR01 (ef)

Annual Return



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Company Name: **Creative Management Services Limited**

Company Number: **04156727**

Date of this return: **08/02/2015**

SIC codes: **56210**

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

Situation of Registered Office: **15 FOYLE STREET
SUNDERLAND
TYNE AND WEAR
ENGLAND
SR1 1LE**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MRS LYNNE JUNE**

Surname: **BROOKS**

Former names:

Service Address: **12 THE STABLES WEST HERRINGTON
HOUGHTON LE SPRING
TYNE AND WEAR
UNITED KINGDOM
DH4 4DG**

Company Director **1**

Type: **Person**
Full forename(s): **MRS LYNNE JUNE**

Surname: **BROOKS**

Former names:

Service Address: **12 THE STABLES WEST HERRINGTON
HOUGHTON LE SPRING
TYNE AND WEAR
UNITED KINGDOM
DH4 4DG**

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

Date of Birth: **03/12/1952** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS CAROLE ANNE**

Surname: **HENDERSON**

Former names:

Service Address: **CLAXHEUGH HOUSE KEELMANS ROAD
SUNDERLAND
TYNE AND WEAR
UNITED KINGDOM
SR4 0RL**

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

Date of Birth: **23/02/1962** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

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>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

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 08/02/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

The company has indicated that there are no changes to shareholder details; a full list was provided in one of the previous two returns.

Authorisation

Authenticated

This form was authorised by one of the following:

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