



Annual Return

Company Name: **CRAEGMOOR GROUP (NO.6) LIMITED**

Company Number: **04229516**



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Company Name: **CRAEGMOOR GROUP (NO.6) LIMITED**

Company Number: **04229516**

Date of this return: **06/06/2016**

Sic Codes: **70100**

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

Situation of **FIFTH FLOOR 80 HAMMERSMITH ROAD LONDON**

Registered Office: **W14 8UD**

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## Officers of the company

### Company Secretary 1

Type: **Person**  
Full Forename(s): **MR DAVID JAMES**  
Surname: **HALL**  
Service Address: **recorded as Company's registered office**

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### Company Director 1

Type: **Person**  
Full Forename(s): **MR TOM**  
Surname: **RIALL**  
Service Address: **recorded as Company's registered office**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/04/1960** Nationality: **BRITISH**  
Occupation: **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>106019288</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>106019288</b>

Prescribed particulars

**SUBJECT TO THE PROVISIONS OF THE STATUTES, AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING ISSUED, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION, AS THE DIRECTORS MAY DETERMINE) AND REGULATION 2 OF TABLE A SHALL NOT APPLY TO THESE ARTICLES**

<b>Class of Shares:</b>	<b>A</b>	Number allotted	<b>3150176</b>
	<b>ORDINARY</b>	Aggregate nominal value:	<b>315017.6</b>
Currency:	<b>GBP</b>		

Prescribed particulars

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>109169464</b>
		Total aggregate nominal value:	<b>106334305.6</b>

Total aggregate amount           **0**  
unpaid:

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 6th June 2016 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: **3150176 A ORDINARY shares held as at the date of this return**  
Name: **CRAEGMOOR GROUP (NO.5) LIMITED**

Shareholding 2: **106019288 ORDINARY shares held as at the date of this return**  
Name: **CRAEGMOOR GROUP (NO.5) LIMITED**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

