

363a (ef)

Annual Return



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Company Name: CRICKMAY LIMITED

Company Number: 04258882

Company Details

Period Ending: 25/07/2008

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9999

Registered Office Address:

Register of Members Address: Register of Debenture Holders Address:

2 UPPERTON GARDENS EASTBOURNE EAST SUSSEX BN21 2AH

Details of Officers of the Company

Company Secretary 1:			
Name: TREVOR HUCKER	Address	S: 13 PARSONAGE ROAD HORSHAM WEST SUSSEX RH12 4AW	
 Director] :			
Name: RICHARD ARNOTT BALL	Address:	1 SEAMILL PARK AVENUE WORTHING WEST SUSSEX BN11 2PU	
Date of Birth: Nationality: 09/03/1965	BRITISH	Occupation: BUSINESS T	RANSFER AGENT
Director 2:			
Name: TREVOR HUCKER	Address:	13 PARSONAGE ROAD HORSHAM WEST SUSSEX RH12 4AW	
Date of Birth: Nationality: 08/09/1955	BRITISH	Occupation: SURVEYOR	
Date of Birth: Nationality:		HORSHAM WEST SUSSEX RH12 4AW Occupation:	

Director 3:

Name: HUGH MCSHANE Address: 10 BARROWFIELD DRIVE

HOVE

EAST SUSSEX

BN3 6TF

Date of Birth: Nationality: Occupation:

02/10/1964 BRITISH SURVEYOR

Director 4:

Name: ADAM HYDE WALKER Address: 18 CHICHESTER PLACE

KEMP TOWN BRIGHTON SUSSEX BN2 1FF

Date of Birth: Nationality: Occupation:

21/10/1966 BRITISH SURVEYOR

Share Capital

Issued Share Capital Details:

Class of Share Number of Aggregate Nominal value

Shares issued of issued Shares

ORDINARY 4 GBP4

TOTALS

4 GBP4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2008 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1: 1 ORDINARY Shares held as at 25/07/2008 Name: TREVOR HUCKER 13 PARSONAGE ROAD Address: **HORSHAM** WEST SUSSEX **RH12 4AW** Shareholding 2: 1 ORDINARY Shares held as at 25/07/2008 Name: ADAM WALKER 18 CHICHESTER PLACE Address: **BRIGHTON EAST SUSSEX BN2 1FF** Shareholding 3: 1 ORDINARY Shares held as at 25/07/2008 Name: RICHARD BALL 1 SEAMILL PARK AVENUE Address: **WORTHING WEST SUSSEX BN11 2PU**

Shareholding 4:

Address:

1 ORDINARY Shares held as at 25/07/2008

Name: HUGH MCSHANE

10 BARROWFIELD DRIVE

HOVE

EAST SUSSEX

BN3 6TF

Authorisation

Authoriser Designation: director Date Authorised: 04/08/2008 Authenticated: Yes (E/W)