



Companies House
— for the record —

AR01 (ef)

Annual Return



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XAU22W56

Company Name: **Crickmay Limited**

Company Number: **04258882**

Date of this return: **25/07/2011**

SIC codes: **9112**

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

Situation of Registered Office: **22 LONDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1AY**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR. TREVOR MICHAEL**

Surname: **HUCKER**

Former names:

Service Address: **22 LONDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1AY**

Company Director **1**

Type: **Person**
Full forename(s): **GEORGE ANDREW**

Surname: **HALL**

Former names:

Service Address: **22 LONDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/01/1968** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR. TREVOR MICHAEL**

Surname: **HUCKER**

Former names:

Service Address: **22 LONDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1AY**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **08/09/1955** *Nationality:* **BRITISH**

Occupation: **CHARTERED SURVEYOR**

Company Director **3**

Type: **Person**
Full forename(s): **ADAM HYDE**

Surname: **WALKER**

Former names:

Service Address: **22 LONDON ROAD
HORSHAM
WEST SUSSEX
UNITED KINGDOM
RH12 1AY**

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

Date of Birth: **21/10/1966** *Nationality:* **BRITISH**
Occupation: **CHARTERED SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY GBP1 SHARES	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE COMPANY'S ORDINARY SHARES HAVE EQUAL UNRESTRICTED VOTING RIGHTS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 25/07/2011 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 : 2 ORDINARY GBP1 SHARES shares held as at 2011-07-25
Name: TREVOR MICHAEL HUCKER

Shareholding 2 : 2 ORDINARY GBP1 SHARES shares held as at 2011-07-25
Name: ADAM HYDE WALKER

Authorisation

Authenticated

This form was authorised by one of the following:

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