



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRESHFORD LIMITED**

Company Number: **05308682**

Date of this return: **09/12/2013**

SIC codes: **82990**

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

Situation of Registered Office: **GEKO HOUSE
KIMBERLEY ROAD
LONDON
NW6 7SG**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JASON TARIQ**

Surname: **GERRARD**

Former names:

Service Address: **33 ELSTREE ROAD
BUSHEY HEATH
WATFORD
HERTFORDSHIRE
WD23 4GH**

Company Director **1**

Type: **Person**

Full forename(s): **MR JASON TARIQ**

Surname: **GERRARD**

Former names:

Service Address: **33 ELSTREE ROAD
BUSHEY HEATH
WATFORD
HERTFORDSHIRE
WD23 4GH**

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

Date of Birth: **30/11/1967**

Nationality: **BRITISH**

Occupation: **CO DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RUSSELL**

Surname: **GERRARD**

Former names:

Service Address: **7 RUTLAND PLACE
BUSHEY HEATH
HERTFORDSHIRE
WD23 1ND**

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

Date of Birth: **14/04/1969** *Nationality:* **BRITISH**
Occupation: **CO DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	A ORDINARY	<i>Number allotted</i>	175
		<i>Aggregate nominal value</i>	1.75
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	B ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	C ORDINARY	<i>Number allotted</i>	25
		<i>Aggregate nominal value</i>	0.25
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	300
		<i>Total aggregate nominal value</i>	3

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 09/12/2013 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 : **175 A ORDINARY shares held as at the date of this return**
Name: **MR JASON TARIQ GERRARD**

Shareholding 2 : **100 B ORDINARY shares held as at the date of this return**
Name: **RUSSELL GERRARD**

Shareholding 3 : **25 C ORDINARY shares held as at the date of this return**
Name: **MARINA GERRARD**

Authorisation

Authenticated

This form was authorised by one of the following:

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