



Companies House

AR01 (ef)

Annual Return



X54OA4O1

Received for filing in Electronic Format on the: **11/04/2016**

Company Name: **CROYDEX GROUP LIMITED**

Company Number: **05738322**

Date of this return: **18/03/2016**

SIC codes: **70100**

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

Situation of Registered Office: **LADYFIELD HOUSE STATION ROAD
WILMSLOW
CHESHIRE
SK9 1BU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **RICHARD HAWKE**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR RICHARD HAWKE**

Surname: **COLLINS**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1962** Nationality: **BRITISH**

Occupation: **COMPANY SECRETARY AND
GROUP CONSEL**

Company Director 2

Type: **Person**
Full forename(s): **MR NICHOLAS PAUL**

Surname: **KELSALL**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/12/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **NICHOLAS EDWARD**

Surname: **MCGRELLIS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1967** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director 4

Type: **Person**

Full forename(s): **MR MARTIN KEITH**

Surname: **PAYNE**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: ****/07/1965** *Nationality:* **BRITISH**

Occupation: **GROUP FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	104166800
		<i>Aggregate nominal value</i>	1041668
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	104166800
		<i>Total aggregate nominal value</i>	1041668

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 18/03/2016 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 : 0 ORDINARY shares held as at the date of this return
28645900 shares transferred on 2015-06-25

Name: STEPHEN BROWN

Shareholding 2 : 0 ORDINARY shares held as at the date of this return
23437500 shares transferred on 2015-06-25

Name: SPENCER MARRIOTT-DODINGTON

Shareholding 3 : 0 ORDINARY shares held as at the date of this return
28645900 shares transferred on 2015-06-25

Name: KATHERINE BROWN

Shareholding 4 : 0 ORDINARY shares held as at the date of this return
23437500 shares transferred on 2015-06-25

Name: JULIE MARRIOTT-DODINGTON

Shareholding 5 : 104166800 ORDINARY shares held as at the date of this return

Name: NORCROS GROUP (HOLDINGS) 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.