



Companies House
— for the record —

AR01 (ef)

Annual Return



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Company Name: **JOHN CRESWELL ASSOCIATES LIMITED**

Company Number: **06353504**

Date of this return: **28/08/2011**

SIC codes: **7414**

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

Situation of Registered Office: **BANK GALLERY
HIGH STREET
KENILWORTH
CV8 1LY**

Single Alternative Inspection Location (SAIL)

The address for an alternative location to the company's registered office for the inspection of registers is:

**12 TRUNDALLS LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1SS**

There are no records kept at the above address

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR JOHN WILLIAM**

Surname: **CRESWELL**

Former names:

Service Address: **12 TRUNDALLS LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **18/01/1962** *Nationality:* **BRITISH**
Occupation: **MANAGEMENT CONSUTANT**

Company Director 2

Type: **Person**
Full forename(s): **MRS KATHERINE**

Surname: **CRESWELL**

Former names:

Service Address: **12 TRUNDALLS LANE
DICKENS HEATH
SOLIHULL
WEST MIDLANDS
B90 1SS**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **02/05/1963** *Nationality:* **BRITISH**
Occupation: **ADMIN ASSISTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
FULL VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/08/2011 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 : 60 ORDINARY shares held as at 2011-08-28
Name: JOHN CRESWELL

Shareholding 2 : 40 ORDINARY shares held as at 2011-08-28
Name: KATHERINE CRESWELL

Authorisation

Authenticated

This form was authorised by one of the following:

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