



010003/30
363a

Please complete in typescript, or in bold black capitals.

Annual Return

CHFP000

Company number

06353504

Company name in full

JOHN CRESWELL ASSOCIATES LIMITED

Date of this return

The information in this return is made up to

Day Month Year

2 8 1 0 8 1 2 0 0 9

Date of next return

If you wish to make your next return to a date earlier than the anniversary of this return please show that date here. Companies House will then send a form at the appropriate time.

Day Month Year

Registered Office

Show here the address at the date of this return

BANK FALLAY

HIGH STREET

Any change of registered office must be notified on form 287

Post town

KENILWORTH

County/Region

WARWICKSHIRE

UK Postcode

C V 8

Principal business activities

Show trade classification code number(s) for the principal activity or activities

7414

If the code number cannot be determined.



A7H0FF2U

A16 18/11/2009 63

COMPANIES HOUSE

A55 03/11/2009 232

COMPANIES HOUSE

When you have completed and signed the form please send it to the

Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ

DX 33050 Cardiff

for companies registered in England or Wales or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF

DX ED235 Edinburgh 1

For companies registered in Scotland

or LP-4 Edinburgh 2

10/08

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WEDNESDAY

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Register of members

If the register of members is not kept at the registered office, state here where it is kept

12 TRUNOBILLS LANE
DICKENS HEATH
Post town SOUTHALL
County/Region WEST MIDLANDS
UK Postcode B90 1 5 2 L

Register of Debenture holders

If there is a register of debenture holders, or a duplicate of any such register or part of it, which is not kept at the registered office, state here where it is kept

Post town
County/Region
UK Postcode

Company type

Public limited company

Private company limited by shares

Private company limited by guarantee without share capital

Private company limited by shares exempt under section 30

Private company limited by guarantee exempt under section 30

Private unlimited company with share capital

Private unlimited company without share capital

<input type="checkbox"/>
<input checked="" type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>
<input type="checkbox"/>

Please tick the appropriate box

Company Secretary

Details of a new company secretary must be notified on form 288a

* Voluntary details
(Please photocopy this area to provide details of joint secretaries).

Name *Style/Title MR
Forename(s) GERARD
Surname CULLEN
Address †† 30 Hunt Fold Drive
Greenmount
Post town Bury
County/Region Lancashire
UK Postcode BL8 4 6 9 L L
Country ENGLAND.

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

If a partnership, give the names and addresses of the partners or the name of the partnership and office address

Directors

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MR

Day

Month

Year

Date of birth

1 8 10 1 1 9 6 2

Forename(s)

JOHN

Surname

CRESWELL

Address ††

12 TRANDALLS LANE

DICKENS HEATH

Post town

SOLIHULL

County/Region

WEST MIDLANDS

UK Postcode

B 9 0 1 5 5

Country

ENGLAND

Nationality

BRITISH

Business occupation

CONSULTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐**Directors**

Please list the directors in alphabetical order

Details of new directors must be notified on form 288a

* Voluntary details

In the case of a director that is a corporation or a Scottish firm, the name is the corporate or firm name

Name *Style/Title

MRS

Day

Month

Year

Date of birth

0 2 10 5 1 9 5 3

Forename(s)

KATHERINE

Surname

CRESWELL

Address ††

12 TRANDALLS LANE

DICKENS HEATH

Post town

SOLIHULL

County/Region

WEST MIDLANDS

UK Postcode

B 9 0 1 5 5

Country

ENGLAND

Nationality

BRITISH

Business occupation

ADMIN ASSISTANT

†† Tick the box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985. Otherwise, give your usual residential address. In the case of a corporation or Scottish firm, give the registered or principal office address.

☐

Issue share capital Enter details of all the shares in issue at the date of this return	Class (e.g. Ordinary/Preference)	Number of shares issued	Aggregate Nominal Value (i.e. Number of shares issued multiplied by nominal value per share, or total amount of stock)
	<u>ORDINARY</u>	<u>100</u>	<u>£100</u>
	Totals	<u>100</u>	<u>£100</u>

Traded public companies
A traded public company means a company any
of whose shares are shares admitted to trading
on a regulated market

Please tick this box if your company was a traded
public company at any time during the period of
this return

☐

List of past and present shareholders

(use attached schedule where appropriate)

Private or non-traded public
companies are required to provide a
"full list" if one was not included with
either of the last two returns.

Traded public companies are required
to provide a list of shareholders who
held at least 5% of the issued shares
of any share class if a list was not
provided with either of the last two
returns.

Please tick the appropriate box below:

On paper In another
format

A full list of shareholders for a private or non-traded public
company is enclosed. Please complete **Schedule A**.

☒ ☐

A list of shareholders holding at least 5% of the issued
shares of any share class for a traded public company is
enclosed. Please complete **Schedule B**.

☐ ☐

A list containing shareholder changes is enclosed

☐ ☐

→ For private or non-traded public companies, please
complete **Schedule A**

→ For traded public companies, please complete
Schedule B

There were no shareholder changes in this period

☐

Certificate

I certify that the information given in this return is true to the best of my
knowledge and belief

Signed

JW Creswell
(director / secretary)

Date

19/10/09

* Please delete as appropriate

When you have signed the return, send
it with the fee to the Registrar of
Companies. Make cheques payable to
Companies House.

This return includes

☐

continuation sheets

(enter number)

You do not have to give any contact
information in the box opposite but if
you do, it will help Companies House to
contact you if there is a query on the
form. The contact information that you
give will be visible to searchers of the
public record.

BERNARD ROGERS & CO

BANK GALLERY, HIGH STREET

KENILWORTH, CV8 1LT

DX number

DX exchange

Schedule A

for private or non-traded public companies

List of past and present shareholders

Company number 06753504

Company name in full JOHN CRESWELL ASSOCIATES LIMITED

- Changes to shareholders' particulars or details of the amount of stock or shares transferred must be completed each year
- You must provide a "full list" of all company shareholders on:
 - The company's first annual return following incorporation
 - Every third annual return after a full list has been provided
- List the company shareholders in alphabetical order or provide an index
- List joint shareholders consecutively

[illegible]