



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X25L1RB5**

*Company Name:* **CHARLES CROOKES LIMITED**

*Company Number:* **06545670**

*Date of this return:* **27/03/2013**

*SIC codes:* **69102**

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

*Situation of Registered Office:* **51 THE PARADE  
CARDIFF  
CF24 3AB**

## Single Alternative Inspection Location (SAIL)

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

51 THE PARADE  
ROATH  
CARDIFF  
SOUTH GLAMORGAN  
CF24 3AB

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)  
Contracts relating to purchase of own shares (section 702)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **ROBERT FRANK**

*Surname:* **CROOKES**

*Former names:*

*Service Address:* **THE VINES  
LLANBETHERY  
BARRY  
SOUTH GLAMORGAN  
CF62 3AN**

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*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MR JONATHAN JAMES MORIEN**

*Surname:*                **ARTER**

*Former names:*

*Service Address:*        **7 GREENWOOD ROAD  
LLANDAFF  
CARDIFF  
CF5 2QD**

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

*Date of Birth:*    **04/05/1950**                      *Nationality:*    **BRITISH**

*Occupation:*    **COMPANY DIRECTOR**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **ROBERT FRANK**

*Surname:* **CROOKES**

*Former names:*

*Service Address:* **THE VINES  
LLANBETHERY  
BARRY  
SOUTH GLAMORGAN  
CF62 3AN**

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

*Date of Birth:* **11/12/1939** *Nationality:* **BRITISH**

*Occupation:* **COMPANY DIRECTOR**

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*Company Director*    **3**

*Type:*                      **Person**

*Full forename(s):*        **JAMES RICHARD PARRY**

*Surname:*                **DAVENPORT**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:*   **19/08/1982**

*Nationality:*   **BRITISH**

*Occupation:*     **SOLICITOR**

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*Company Director* 4

*Type:* **Person**

*Full forename(s):* **TIMOTHY JOHN PARRY**

*Surname:* **DAVENPORT**

*Former names:*

*Service Address:* **8A HIGH STREET  
BRECON  
POWYS  
UNITED KINGDOM  
LD3 7AL**

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

*Date of Birth:* **30/12/1950**

*Nationality:* **BRITISH**

*Occupation:* **SOLICITOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>NOT APPLICABLE</b>			

## Statement of Capital (Totals)

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

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/03/2013 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* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **ROBERT FRANK CROOKES**

*Shareholding 2* : **50 ORDINARY shares held as at the date of this return**  
*Name:* **JONATHAN JAMES ARTER**

## Authorisation

*Authenticated*

*This form was authorised by one of the following:*

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