



Companies House
— for the record —

AR01 (ef)

Annual Return



XICPSKJB

Received for filing in Electronic Format on the: **03/06/2010**

Company Name: **CRAEGMOOR GROUP (NO.2) LIMITED**

Company Number: **06594393**

Date of this return: **15/05/2010**

SIC codes: **8514**

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

Situation of Registered Office: **CRAEGMOOR HOUSE PERDISWELL PARK
WORCESTER
WORCESTERSHIRE
WR3 7NW**

Officers of the company

Company Secretary *1*

Type: **Person**
Full forename(s): **SCOTT**
Surname: **MORRISON**
Former names:
Service Address: **24 GAVESTON ROAD**
 LEAMINGTON SPA
 WARWICKSHIRE
 CV32 6EU

Company Director *1*

Type: **Person**
Full forename(s): **THOMAS ALEXANDER**
Surname: **ALLEN**
Former names:
Service Address: **FIRST FLOOR 56 CAVENDISH ROAD**
 LONDON
 SW12 0DG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/11/1977** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **2**

Type: **Person**
Full forename(s): **MR JULIAN CHARLES**
Surname: **BALL**
Former names:
Service Address: **14 MILL FLEAM
HILTON
DERBY
DERBYSHIRE
DE65 5HE**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **04/05/1964** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**
Full forename(s): **HUMPHREY WILLIAM**
Surname: **BATTCOCK**
Former names:
Service Address: **1 LINTON ROAD
OXFORD
OXFORDSHIRE
OX2 6UG**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **14/09/1955** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **4**

Type: **Person**
Full forename(s): **DAVID LINDSAY**
Surname: **MANSON**
Former names:
Service Address: **111 LODGE ROAD**
 KNOWLE
 SOLIHULL
 WEST MIDLANDS
 B93 0HG

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/02/1969** *Nationality:* **BRITISH**
Occupation: **ACCOUNTANT**

Company Director **5**

Type: **Person**
Full forename(s): **MR ALBERT EDWARD**
Surname: **SMITH**
Former names:
Service Address: **FLINT HOUSE**
 FROXFIELD
 MARLBOROUGH
 WILTSHIRE
 SN8 3JY

Country/State Usually Resident: **ENGLAND**

Date of Birth: **19/05/1958** *Nationality:* **BRITISH**
Occupation: **CHIEF EXECUTIVE OFFICER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4330000
		<i>Aggregate nominal value</i>	43300
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>	PRESCRIBED PARTICULARS ARTICLE 4 ?SUBJECT TO THE PROVISIONS OF THE STATUTES, AND WITHOUT PREJUDICE TO ANY SPECIAL RIGHTS PREVIOUSLY CONFERRED ON THE HOLDERS OF ANY SHARES OR CLASS OF SHARES FOR THE TIME BEING ISSUED, ANY SHARE IN THE COMPANY MAY BE ISSUED WITH SUCH PREFERRED, DEFERRED OR OTHER SPECIAL RIGHTS, OR SUBJECT TO SUCH RESTRICTIONS, WHETHER AS REGARDS DIVIDEND, RETURN OF CAPITAL, VOTING OR OTHERWISE AS THE COMPANY MAY FROM TIME TO TIME BY ORDINARY RESOLUTION DETERMINE (OR, IN THE ABSENCE OF ANY SUCH DETERMINATION, AS THE DIRECTORS MAY DETERMINE) AND REGULATION 2 OF TABLE A SHALL NOT APPLY TO THESE ARTICLES.?		

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4330000
		<i>Total aggregate nominal value</i>	43300

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 15/05/2010 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

3204200 ORDINARY Shares held as at 15/05/2010

Name:

CRAEGMOOR GROUP LIMITED

Address:

Shareholding : 2

1125800 ORDINARY Shares held as at 15/05/2010

Name:

CRAEGMOOR GROUP (NO.1) LIMITED

Address:

Authorisation

Authenticated

This form was authorised by one of the following:

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