



Companies House
— for the record —

AR01 (ef)

Annual Return



XU5LBUSE

Received for filing in Electronic Format on the: **07/06/2011**

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

Company Number: **06594393**

Date of this return: **15/05/2011**

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): **MR DAVID JAMES**

Surname: **HALL**

Former names:

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

Company Director ***1***

Type: **Person**

Full forename(s): **MR MATTHEW**

Surname: **FRANZIDIS**

Former names:

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

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

Date of Birth: **21/09/1959**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR JASON DAVID**

Surname: **LOCK**

Former names:

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

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

Date of Birth: **01/08/1972** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR PHILIP HENRY**

Surname: **SCOTT**

Former names:

Service Address: **PRIORY HOUSE RANDALLS WAY
LEATHERHEAD
SURREY
UNITED KINGDOM
KT22 7TP**

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

Date of Birth: **31/01/1964**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

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

Prescribed particulars

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 15/05/2011 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 : 3204200 ORDINARY shares held as at 2011-05-15
Name: CRAEGMOOR GROUP LIMITED

Shareholding 2 : 1125800 ORDINARY shares held as at 2011-05-15
Name: CRAEGMOOR GROUP (NO.1) 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.