



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **14/02/2013**

X227CIAR

Company Name: **CREBHAM LIMITED**

Company Number: **06817440**

Date of this return: **12/02/2013**

SIC codes: **70229**

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

Situation of Registered Office: **MEMORIAL COTTAGE
ST GERMANS
CORNWALL
PL12 5NS**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR DAVID FREDERICK**

Surname: **CREBER**

Former names:

Service Address: **MEMORIAL COTTAGE FORE STREET
ST GERMANS
SALTASH
CORNWALL
UNITED KINGDOM
PL12 5NS**

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

Date of Birth: **04/10/1957** *Nationality:* **BRITISH**

Occupation: **CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MALCOLM SCOTT**

Surname: **HAMILTON**

Former names:

Service Address: **MEMORIAL COTTAGE FORE STREET
ST GERMANS
SALTASH
CORNWALL
UNITED KINGDOM
PL12 5NS**

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

Date of Birth: **24/01/1951** *Nationality:* **BRITISH**
Occupation: **CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL SHARES QUALIFY FOR FULL VOTING RIGHTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2013 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 : **1 ORDINARY shares held as at the date of this return**
Name: **TEMPLE SECRETARIES 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.