

AR01 (ef)

Annual Return



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Received for filing in Electronic Format on the:

16/02/2016

Company Name:

CREBHAM LIMITED

Company Number:

06817440

Date of this return:

12/02/2016

SIC codes:

70229

Company Type:

Private company limited by shares

Situation of Registered

Office:

4 DUKES COURT

DUKES COURT BOGNOR ROAD

CHICHESTER WEST SUSSEX PO19 8FX

Officers of the company

Company Director Type: Person Full forename(s): MR DAVID FREDERICK **CREBER** Surname: Former names: 95 MADEIRA WAY MADEIRA WAY Service Address: **EASTBOURNE** EAST SUSSEX **ENGLAND** BN23 5UN Country/State Usually Resident: UNITED KINGDOM Date of Birth: **/10/1957 Nationality: BRITISH Occupation: CONSULTANT

Company Director 2

Type: Person

Full forename(s): MR MALCOLM SCOTT

Surname: HAMILTON

Former names:

Service Address: 95 MADEIRA WAY MADEIRA WAY

SOVEREIGN HARBOUR

EASTBOURNE EAST SUSSEX ENGLAND BN23 5UN

Country/State Usually Resident: UNITED KINGDOM

Date of Birth: **/01/1951 Nationality: BRITISH

Occupation: CONSULTANT

Statement of Capital (Share Capital)

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

Prescribed particulars

ALL SHARES QUALIFY FOR FULL VOTING RIGHTS.

Statem	ent of Capita	al (Totals)		
Currency	GBP	Total number of shares	1	
		Total aggregate nominal value	1	

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/02/2016 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.