



Companies House

**AR01** (ef)

**Annual Return**



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**X44DJNB4**

*Company Name:* **THE BILTONG MAN LIMITED**

*Company Number:* **07573598**

*Date of this return:* **22/03/2015**

*SIC codes:* **10110**

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

*Situation of Registered Office:* **4 STOCKLEY CRESCENT  
FROSTERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL13 2SA**

**Officers of the company**

*Company Director*    ***1***

*Type:*                                **Person**

*Full forename(s):*                **MR GLEN DUNCAN**

*Surname:*                                **CROOKES**

*Former names:*

*Service Address:*                **4 STOCKLEY CRESCENT  
FROSTERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
DL13 2SA**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **14/08/1972**

*Nationality:*    **SOUTH AFRICAN**

*Occupation:*    **NONE**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MRS THERESA ANNE**

*Surname:* **CROOKES**

*Former names:*

*Service Address:* **4 STOCKLEY CRESCENT  
FROSTERLEY  
BISHOP AUCKLAND  
COUNTY DURHAM  
ENGLAND  
DL13 2SA**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **22/08/1972**

*Nationality:* **BRITISH**

*Occupation:* **NONE**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>1570</b>
		<i>Aggregate nominal value</i>	<b>157</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>27.437324</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES. EACH SHARE HAS EQUAL RIGHTS TO DIVIDENDS AND ANY DISTRIBUTIONS. EACH SHARE HAS EQUAL RIGHTS TO PARTICIPATE IN A DISTRIBUTION ARISING FROM A WINDING UP OF THE COMPANY.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>1570</b>
		<i>Total aggregate nominal value</i>	<b>157</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 22/03/2015 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* : 428 ORDINARY shares held as at the date of this return  
32 shares transferred on 2014-03-24  
40 shares transferred on 2014-03-28

*Name:* GLENN DUNCAN CROOKES

*Shareholding 2* : 515 ORDINARY shares held as at the date of this return  
32 shares transferred on 2014-03-24  
40 shares transferred on 2014-03-28

*Name:* THERESA ANNE CROOKES

*Shareholding 3* : 76 ORDINARY shares held as at the date of this return  
*Name:* SIMON HEPTINSTALL

*Shareholding 4* : 254 ORDINARY shares held as at the date of this return  
*Name:* WILDE CREATIONS CC

*Shareholding 5* : 167 ORDINARY shares held as at the date of this return  
*Name:* JEREMY AND ZENA GRANT

*Shareholding 6* : 130 ORDINARY shares held as at the date of this return  
*Name:* JEFFREY AND PAULINE DOBSON

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### *Authorisation*

*Authenticated*

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

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