



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **27/07/2015**

X4CJMYNM

Company Name: **CRICKET BAT ACQUISITION COMPANY LTD**

Company Number: **07684316**

Date of this return: **27/06/2015**

SIC codes: **46499**

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

Situation of Registered Office: **LOWER FIRST FLOOR BISHOPS HOUSE, MARKET PLACE
CHALFONT ST. PETER
GERRARDS CROSS
BUCKINGHAMSHIRE
ENGLAND
SL9 9HE**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MR ALLEN JOHN**

Surname: **CHILTEN**

Former names:

Service Address: **4 LLANDEGFEDD CLOSE
NEWPORT
UNITED KINGDOM
NP10 9HP**

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

Date of Birth: **29/03/1979** *Nationality:* **BRITISH**

Occupation: **FINANCIAL SERVICES**

Company Director 2

Type: **Person**

Full forename(s): **PETER**

Surname: **KRENS**

Former names:

Service Address: **20 ROUTH ROAD
LONDON
SW18 3SW**

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

Date of Birth: **20/04/1987**

Nationality: **DUTCH**

Occupation: **NONE**

Company Director **3**

Type: **Person**
Full forename(s): **MR WASIM**

Surname: **REHMAN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **04/07/1980** *Nationality:* **BRITISH**

Occupation: **MANAGING PARTNER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY (I)	<i>Number allotted</i>	105903
		<i>Aggregate nominal value</i>	1059.03
<i>Currency</i>	GBP	<i>Amount paid per share</i>	6.5
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Class of shares	ORDINARY (M)	<i>Number allotted</i>	8000
		<i>Aggregate nominal value</i>	80
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ORDINARY SHARES HAVE FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	113903
		<i>Total aggregate nominal value</i>	1139.03

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 27/06/2015 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 : **2500 ORDINARY (M) shares held as at the date of this return**
Name: **WASIM REHMAN**

Shareholding 2 : **2500 ORDINARY (M) shares held as at the date of this return**
Name: **SALMA REHMAN**

Shareholding 3 : **4021 ORDINARY (I) shares held as at the date of this return**

Name: ED NICHOLSON

Shareholding 4 : 2000 ORDINARY (M) shares held as at the date of this return
Name: MARCUS CODRINGTON

Shareholding 5 : 1000 ORDINARY (M) shares held as at the date of this return
Name: DAVID TRETHEWAY

Shareholding 6 : 9228 ORDINARY (I) shares held as at the date of this return
Name: WASIM REHMAN

Shareholding 7 : 7582 ORDINARY (I) shares held as at the date of this return
Name: SHAHID IKRAM

Shareholding 8 : 2595 ORDINARY (I) shares held as at the date of this return
Name: DENISE LAWSON

Name: JOHN LAWSON

Shareholding 9 : 4021 ORDINARY (I) shares held as at the date of this return
Name: JONATHAN POTTER

Shareholding 10 : 3460 ORDINARY (I) shares held as at the date of this return
Name: SIMON GRENFELL

Shareholding 11 : 7582 ORDINARY (I) shares held as at the date of this return
Name: HAROON SANA

Shareholding 12 : 7582 ORDINARY (I) shares held as at the date of this return
Name: NEEHAL SHAH

Shareholding 13 : 3460 ORDINARY (I) shares held as at the date of this return
Name: RICHARD JEFFERSON

Shareholding 14 : 2595 ORDINARY (I) shares held as at the date of this return
Name: SIMON BUSHELL

Shareholding 15 : 7582 ORDINARY (I) shares held as at the date of this return
Name: NICK LAWSON

Shareholding 16 : 3231 ORDINARY (I) shares held as at the date of this return
Name: RORY SCOTT

Shareholding 17 : 4021 ORDINARY (I) shares held as at the date of this return

Name: MARK MARTIN

Shareholding 18 : 1538 ORDINARY (I) shares held as at the date of this return
Name: STEVEN BRADLEY

Shareholding 19 : 7582 ORDINARY (I) shares held as at the date of this return
Name: ALAN DRUCE

Shareholding 20 : 1846 ORDINARY (I) shares held as at the date of this return
Name: HARRY BAKER

Shareholding 21 : 462 ORDINARY (I) shares held as at the date of this return
Name: JASON WOOLLARD

Shareholding 22 : 2308 ORDINARY (I) shares held as at the date of this return
Name: JUSTIN MAY

Shareholding 23 : 308 ORDINARY (I) shares held as at the date of this return
Name: NICK TISSOT

Shareholding 24 : 6077 ORDINARY (I) shares held as at the date of this return
Name: PAUL REITH

Shareholding 25 : 4021 ORDINARY (I) shares held as at the date of this return
Name: RICHARD SAVAGE

Shareholding 26 : 385 ORDINARY (I) shares held as at the date of this return
Name: RUPERT DICKINSON

Shareholding 27 : 7877 ORDINARY (I) shares held as at the date of this return
Name: PETER KRENS

Shareholding 28 : 462 ORDINARY (I) shares held as at the date of this return
Name: CHRIS GODMAN

Shareholding 29 : 6077 ORDINARY (I) shares held as at the date of this return
Name: PAV SANGHERA

Authorisation

Authenticated

This form was authorised by one of the following:

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



Companies House

COMPANY NAME: CRICKET BAT ACQUISITION COMPANY LTD

COMPANY NUMBER: 07684316

A second filed AR01 was registered on 27/01/2016