



Companies House

AR01 (ef)

Annual Return



X591HKO

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Company Name: **Mike Cruickshank Publishing Ltd**

Company Number: **08087258**

Date of this return: **29/05/2016**

SIC codes: **58110**

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

Situation of Registered Office: **C/O BUSINESSVISION UNIT 7 BROOKLANDS
BUDSHEAD ROAD
PLYMOUTH
DEVON
ENGLAND
PL6 5XR**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR MICHAEL JOHN**

Surname: **CRUICKSHANK**

Former names:

Service Address: **4 ALWIN PARK DERRIFORD
PLYMOUTH
DEVON
ENGLAND
PL6 5HU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/06/1985** *Nationality:* **BRITISH**
Occupation: **PUBLISHER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES			

Class of shares	B	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	10
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NO VOTING RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	110
		<i>Total aggregate nominal value</i>	200

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 29/05/2016 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 : **0 B shares held as at the date of this return**
10 shares transferred on 2016-04-01

Name: **DIANNE CRUICKSHANK**

Shareholding 2 : **0 ORDINARY shares held as at the date of this return**
100 shares transferred on 2016-04-01

Name: **MICHAEL JOHN CRUICKSHANK**

Shareholding 3 : 100 ORDINARY shares held as at the date of this return
Name: STRATEGIC PROSPERITY LTD

Shareholding 4 : 10 B shares held as at the date of this return
Name: STRATEGIC PROSPERITY LTD

Authorisation

Authenticated

This form was authorised by one of the following:

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