



Companies House

**AR01** (ef)

**Annual Return**



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*Company Name:* **TOM CRIDLAND LIMITED**

*Company Number:* **08850233**

*Date of this return:* **17/01/2016**

*SIC codes:* **14131**

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

*Situation of Registered Office:* **HOME FARM HOUSE  
PETERBOROUGH  
PE8 5SG**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **THOMAS**

*Surname:* **CRIDLAND**

*Former names:*

*Service Address:* **HOME FARM HOUSE  
LILFORD  
PETERBOROUGH  
ENGLAND  
PE8 5SG**

*Company Director*    ***1***

*Type:*                      **Person**

*Full forename(s):*        **MR THOMAS PETER JONATHAN**

*Surname:*                **CRIDLAND**

*Former names:*

*Service Address:*        **HOME FARM HOUSE  
LILFORD  
PETERBOROUGH  
ENGLAND  
PE8 5SG**

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

*Date of Birth:*    **\*\*/10/1990**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHIEF EXECUTIVE OFFICER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MISS DEBORAH HILDE**

*Surname:* **MARX**

*Former names:*

*Service Address recorded as Company's registered office*

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

*Date of Birth:* **\*\*/06/1991** *Nationality:* **BRITISH**

*Occupation:* **MANAGING DIRECTOR**

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## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

**ORDINARY SHARES WITH EACH SHARE BEING ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES AND PARI PASSU TO DIVIDEND PAYMENTS, EACH SHARE IS ENTITLED 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>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/01/2016 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* : **51 ORDINARY shares held as at the date of this return**  
**49 shares transferred on 2016-01-17**

*Name:* **THOMAS CRIDLAND**

*Shareholding 2* : **49 ORDINARY shares held as at the date of this return**

*Name:* **DEBORAH HILDE MARX**

## *Authorisation*

*Authenticated*

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

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