



Companies House

AR01 (ef)

Annual Return



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Company Name: **THE CRICKETER PUBLISHING LIMITED**

Company Number: **00174001**

Date of this return: **01/03/2015**

SIC codes: **58142**

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

Situation of Registered Office: **49 HEWORTH VILLAGE
YORK
YO31 1AE**

Officers of the company

Company Director **1**

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

Surname: **AFFORD**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **12/05/1964** *Nationality:* **BRITISH**
Occupation: **COMMERCIAL DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR RICHARD COLIN NEIL**

Surname: **DAVIDSON**

Former names: **NEIL DAVIDSON**

Service Address: **MAPLEWELL FARM MAPLEWELL ROAD
WOODHOUSE EAVES
LEICESTERSHIRE
ENGLAND
LE12 8QY**

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

Date of Birth: **18/02/1951** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 3

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **HINDSON**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **13/09/1973** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MS MARIE MARGARET**

Surname: **MELNYK**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **10/06/1958** *Nationality:* **BRITISH**

Occupation: **COMMERCIAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	40
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.025
		<i>Amount unpaid per share</i>	0

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Class of shares	ORDINARY - NEW	<i>Number allotted</i>	6400000
		<i>Aggregate nominal value</i>	160000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.013438
		<i>Amount unpaid per share</i>	0.011562

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6400040
		<i>Total aggregate nominal value</i>	160001

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/03/2015 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 : 40 ORDINARY shares held as at the date of this return
Name: TEST MATCH EXTRA.COM LIMITED

Shareholding 2 : 6400000 ORDINARY - NEW shares held as at the date of this return
Name: TEST MATCH EXTRA.COM 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.