



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREYKE CLOSE (MANAGEMENT) LIMITED**

Company Number: **00854108**

Date of this return: **31/12/2013**

SIC codes: **68320**

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

Situation of Registered Office: **32 BEVERLEY ROAD
HULL
HULL
EAST YORKSHIRE
ENGLAND
HU3 1YE**

Officers of the company

Company Secretary 1

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

Surname: **HATFIELD**

Former names:

Service Address recorded as Company's registered office

Company Director 1

Type: **Person**
Full forename(s): **MR ARTHUR ROGER**

Surname: **BANCROFT**

Former names:

Service Address: **17 CREYKE CLOSE
COTTINGHAM
EAST YORKSHIRE
HU16 4DH**

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

Date of Birth: **22/08/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **MRS JANE MARY**

Surname: **CAVILL**

Former names:

Service Address: **12 CREYKE CLOSE
COTTINGHAM
HULL
EAST YORKSHIRE
HU16 4DH**

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

Date of Birth: **16/06/1961** *Nationality:* **BRITISH**

Occupation: **COMPUTER CLERK**

Company Director **3**

Type: **Person**
Full forename(s): **MRS LEANNE**

Surname: **RAPER**

Former names:

Service Address: **46 CREYKE CLOSE
COTTINGHAM
NORTH HUMBERSIDE
HU16 4DH**

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

Date of Birth: **13/02/1973** *Nationality:* **BRITISH**
Occupation: **COUNCIL OFFICER**

Company Director **4**

Type: **Person**

Full forename(s): **DAVID JOHN**

Surname: **RAWDON**

Former names:

Service Address: **38 CREYKE CLOSE CANNON GATE
COTTINGHAM
HULL
EAST RIDING
ENGLAND
HU16 4RA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **06/02/1978** *Nationality:* **BRITISH**

Occupation: **MACHINE OPERATOR/FORKLIFT
DRIVER**

Company Director **5**

Type: **Person**

Full forename(s): **MRS SUSAN ELIZABETH**

Surname: **TUTON**

Former names:

Service Address: **34 CREYKE CLOSE
COTTINGHAM
NORTH HUMBERSIDE
HU16 4DH**

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

Date of Birth: **06/11/1945**

Nationality: **BRITISH**

Occupation: **RETIRED**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	34
		<i>Aggregate nominal value</i>	34
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
SEE ARTICLES OF ASSOCIATION			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	34
		<i>Total aggregate nominal value</i>	34

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 31/12/2013 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 : **2 ORDINARY shares held as at the date of this return**
Name: **P MYERS**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **JAMES BROWN**

Shareholding 3 : **1 ORDINARY shares held as at the date of this return**
Name: **BARRY ROBERTSON**

Shareholding 4 : **1 ORDINARY shares held as at the date of this return**
Name: **J CAVILL**

Shareholding 5 : **1 ORDINARY shares held as at the date of this return**
Name: **MARGARET WINTER**

Shareholding 6 : **1 ORDINARY shares held as at the date of this return**
Name: **J P SMITH**

Name: M A SMITH

Shareholding 7 : 1 ORDINARY shares held as at the date of this return
Name: S E TUTON

Shareholding 8 : 1 ORDINARY shares held as at the date of this return
Name: MARTIN STROUD

Shareholding 9 : 1 ORDINARY shares held as at the date of this return
Name: B BEAUMONT

Shareholding 10 : 1 ORDINARY shares held as at the date of this return
Name: R BANCROFT

Shareholding 11 : 1 ORDINARY shares held as at the date of this return
Name: A ATTWOOD

Shareholding 12 : 1 ORDINARY shares held as at the date of this return
Name: J RHODES

Shareholding 13 : 1 ORDINARY shares held as at the date of this return
Name: D BACON

Shareholding 14 : 1 ORDINARY shares held as at the date of this return
Name: ANGUS CUTHBERT

Shareholding 15 : 1 ORDINARY shares held as at the date of this return
Name: BARKERBRIDGE LIMITED

Shareholding 16 : 1 ORDINARY shares held as at the date of this return
Name: C HORSLEY

Shareholding 17 : 1 ORDINARY shares held as at the date of this return
Name: LUCY NORTHERN

Shareholding 18 : 1 ORDINARY shares held as at the date of this return
Name: V ROBERTS

Shareholding 19 : 1 ORDINARY shares held as at the date of this return
Name: A DUNSMUIR

Shareholding 20 : 1 ORDINARY shares held as at the date of this return
Name: J WALSH

Shareholding 21 : 1 ORDINARY shares held as at the date of this return

Name: A HANMAN

Shareholding 22 : 1 ORDINARY shares held as at the date of this return
Name: E WOOLHOUSE

Shareholding 23 : 1 ORDINARY shares held as at the date of this return
Name: A MORTON

Shareholding 24 : 1 ORDINARY shares held as at the date of this return
Name: M WALKER

Shareholding 25 : 1 ORDINARY shares held as at the date of this return
Name: JOHN RAWDON

Shareholding 26 : 1 ORDINARY shares held as at the date of this return
Name: JOANNE CHARLESWORTH

Shareholding 27 : 1 ORDINARY shares held as at the date of this return
Name: JUDITH HOGG

Shareholding 28 : 1 ORDINARY shares held as at the date of this return
Name: FRANCISS CLARKE

Shareholding 29 : 1 ORDINARY shares held as at the date of this return
Name: MARGARET CRICHLEY

Shareholding 30 : 1 ORDINARY shares held as at the date of this return
Name: MARK RAPER

Shareholding 31 : 1 ORDINARY shares held as at the date of this return
Name: BRADENWOOD LIMITED

Shareholding 32 : 1 ORDINARY shares held as at the date of this return
Name: ALAN SMITH

Shareholding 33 : 1 ORDINARY shares held as at the date of this return
Name: MARY ORMOROD

Authorisation

Authenticated

This form was authorised by one of the following:

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