



Annual Return

Company Name: **CRESCENT ESTATES (ILKLEY) LIMITED**

Company Number: **00993513**



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Company Name: **CRESCENT ESTATES (ILKLEY) LIMITED**

Company Number: **00993513**

Date of this return: **21/06/2016**

Sic Codes: **47789**  
**68201**

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

Situation of **C/O RAWSE VARLEY & CO**

Registered Office: **LLOYDS BANK CHAMBERS HUSTLERGATE BRADFORD WEST**  
**YORKSHIRE**  
**BD1 1UQ**

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## Officers of the company

### Company Director 1

Type: **Person**  
Full Forename(s): **MS ALICE MARY CLEONIKI**  
Surname: **AVIS**  
Service Address: **12 WESTBOURNE PARK VILLAS LONDON PADDINGTON  
W2 5EA**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/05/1962** Nationality: **BRITISH**  
Occupation: **MANAGER**

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### Company Director 2

Type: **Person**  
Full Forename(s): **MR CHARLES DIONYSIUS**  
Surname: **AVIS**  
Service Address: **14 WESTBOURNE PARK ROAD LONDON  
W2 5PH**

Country/State **UNITED KINGDOM**  
Usually Resident:  
Date of Birth: **\*\*/11/1959** Nationality: **BRITISH**  
Occupation: **RECRUITMENT  
CONSULTANT**

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## Statement of Capital (Share Capital)

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<b>Class of Shares:</b>	<b>ORDINARY</b>	Number allotted	<b>50000</b>
Currency:	<b>GBP</b>	Aggregate nominal value:	<b>50000</b>

Prescribed particulars

**ORDINARY SHARES ARE IRREDEEMABLE WITH FULL VOTING RIGHTS AND RIGHTS TO RECEIVE DIVIDENDS AND OTHER DISTRIBUTIONS INCLUDING DISTRIBUTIONS ON A WINDING UP.**

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## Statement of Capital (Totals)

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Currency:	<b>GBP</b>	Total number of shares:	<b>50000</b>
		Total aggregate nominal value:	<b>50000</b>
		Total aggregate amount unpaid:	<b>0</b>

## Full details of Shareholders

The details below relate to individuals/corporate bodies that were shareholders as at 21st June 2016 or that had ceased to be shareholders since the made up date of the previous Annual Return.

A full list of shareholders for a private or non-traded public company are shown below.

Shareholding 1: **10500 ORDINARY shares held as at the date of this return**  
Name: **JOHN MALCOLM RAWSE**  
**CHARLES DIONYSIUS AVIS**  
**HELEN LELA KYRIACOPOULOU AVIS**  
**ALICE MARY CLEONIKI AVIS**

Shareholding 2: **12500 ORDINARY shares held as at the date of this return**  
Name: **HELEN LELA KYRIACOPOULOU AVIS**

Shareholding 3: **4600 ORDINARY shares held as at the date of this return**  
Name: **HELEN LELA KYRIACOPOULOU AVIS**  
**JOHN MALCOLM RAWSE**

Shareholding 4: **4600 ORDINARY shares held as at the date of this return**  
Name: **JOHN MALCOLM RAWSE**  
**HELEN LELA KYRIACOPOULOU AVIS**

Shareholding 5: **7900 ORDINARY shares held as at the date of this return**  
Name: **JOHN MALCOLM RAWSE**

Shareholding 6: **2000 ORDINARY shares held as at the date of this return**  
Name: **HELEN LELA KYRIACOPOULOU AVIS**  
**PHILIP MICHAEL VARLEY**

Shareholding 7: **7900 ORDINARY shares held as at the date of this return**  
Name: **HELEN LELA KYRIACOPOULOU AVIS**  
**JOHN MALCOLM RAWSE**

# Authorisation

Authenticated

This form was authorised by one of the following:

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

