



Companies House

AR01 (ef)

Annual Return



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

Company Number: **00993513**

Date of this return: **21/06/2014**

SIC codes: **47789**
68201

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

Situation of Registered Office: **C/O RAWSE VARLEY & CO**
LLOYDS BANK CHAMBERS HUSTLERGATE
BRADFORD
WEST YORKSHIRE
ENGLAND
BD1 1UQ

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **MS ALICE MARY CLEONIKI**

Surname: **AVIS**

Former names:

Service Address: **12 WESTBOURNE PARK VILLAS
PADDINGTON
LONDON
W2 5EA**

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

Date of Birth: **31/05/1962**

Nationality: **BRITISH**

Occupation: **MANAGER**

Company Director 2

Type: **Person**

Full forename(s): **MR CHARLES DIONYSIUS**

Surname: **AVIS**

Former names:

Service Address: **14 WESTBOURNE PARK ROAD
LONDON
W2 5PH**

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

Date of Birth: **07/11/1959** *Nationality:* **BRITISH**

Occupation: **RECRUITMENT CONSULTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	50000
		<i>Aggregate nominal value</i>	50000
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

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

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	50000
		<i>Total aggregate nominal value</i>	50000

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 21/06/2014 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 : **10500 ORDINARY shares held as at the date of this return**
Name: **JOHN MALCOLM RAWSE**

Name: **CHARLES DIONYSIUS AVIS**

Name: **HELEN LELA KYRIACOPOULOU AVIS**

Name: **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: **JOHN MALCOLM RAWSE**

Name: **HELEN LELA KYRIACOPOULOU AVIS**

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

Name: 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

Name: PHILIP MICHAEL VARLEY

Shareholding 7 : 7900 ORDINARY shares held as at the date of this return

Name: HELEN LELA KYRIACOPOULOU AVIS

Name: 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.