



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **09/08/2013**

X2EF9D7E

Company Name: **DRUIDCREST LIMITED**

Company Number: **01094887**

Date of this return: **12/07/2013**

SIC codes: **58190**

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

Situation of Registered Office: **145-157 ST JOHN STREET
LONDON
ENGLAND
EC1V 4PW**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR JULIAN NEIL**

Surname: **LYONS**

Former names:

Service Address recorded as Company's registered office

Company Director 1

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

Surname: **LEIGHTON**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **03/06/1952** Nationality: **BRITISH**
Occupation: **RECORD PRODUCER**

Company Director 2

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

Surname: **OBRIEN**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **08/11/1951** *Nationality:* **BRITISH**

Occupation: **SONGWRITER**

Company Director 3

Type: **Person**
Full forename(s): **JOHN ASHLEY**

Surname: **SINCLAIR**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ISRAEL**

Date of Birth: **02/08/1949** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/07/2013 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 : **24 ORDINARY shares held as at the date of this return**
Name: **JILL SINCLAIR**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **JOHN SINCLAIR**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **ANDREW LEIGHTON**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **RICHARD O'BRIEN**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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