



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRICKETER HOLIDAYS LIMITED**

Company Number: **01128484**

Date of this return: **01/02/2015**

SIC codes: **99999**

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

Situation of Registered Office: **BEACON HOUSE CROFT ROAD
CROWBOROUGH
EAST SUSSEX
TN6 1DL**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MS MIRANDA JANE**

Surname: **CHITTY**

Former names:

Service Address: **11 RIDGEWAY
EAST GRINSTEAD
WEST SUSSEX
RH19 4BW**

Company Director ***1***

Type: **Person**

Full forename(s): **EDWARD NICHOLAS**

Surname: **COVENTRY**

Former names:

Service Address: **18 RAVENSHAW STREET
LONDON
NW6 1NN**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/01/1962** *Nationality:* **BRITISH**

Occupation: **TOUR OPERATOR**

Company Director **2**

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

Surname: **DRYDEN**

Former names:

Service Address: **OAKTREE HOUSE
COTCHFORD LANE
HARTFIELD
EAST SUSSEX
TN7 4DN**

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

Date of Birth: **30/09/1961** *Nationality:* **BRITISH**
Occupation: **TOUR OPERATOR**

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>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
NONE			

Class of shares	REDEEMABLE PREFERENCE	<i>Number allotted</i>	10
		<i>Aggregate nominal value</i>	422865
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<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>	50010
		<i>Total aggregate nominal value</i>	472865

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 01/02/2015 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 : **50000 ORDINARY shares held as at the date of this return**
Name: **TRAVEL EDITIONS LTD**

Shareholding 2 : **10 REDEEMABLE PREFERENCE shares held as at the date of this return**
Name: **TRAVEL EDITIONS LTD**

Authorisation

Authenticated

This form was authorised by one of the following:

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