



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



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**X1IGW641**

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*Company Name:* **CREIGHTONS PLC**

*Company Number:* **01227964**

*Date of this return:* **07/09/2012**

*SIC codes:* **20420**

*Company Type:* **Public limited company**

*Situation of Registered Office:* **1210 LINCOLN ROAD  
WERRINGTON  
PETERBOROUGH  
CAMBRIDGESHIRE  
PE4 6ND**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

**C/O CAPITA REGISTRARS  
NOTHERN HOUSE WOODSOME PARK  
FENAY BRIDGE  
HUDDERSFIELD  
ENGLAND  
HD8 0GA**

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)

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### Officers of the company

#### *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **NICHOLAS DESMOND JOHN**

*Surname:* **O`SHEA**

*Former names:*

*Service Address:* **16 LINCOLN ROAD  
DORKING  
SURREY  
RH4 1TD**

*Company Director*    **1**

*Type:*                      **Person**

*Full forename(s):*        **MARY TERESA**

*Surname:*                **CARNEY**

*Former names:*

*Service Address:*        **39 THE CRAIG ROAD  
DOWNPATRICK  
COUNTY DOWN  
BT30 9BG**

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

*Date of Birth:*    **03/10/1953**                      *Nationality:*    **BRITISH**

*Occupation:*    **TAX CONSULTANT**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **WILLIAM TORRANCE**

*Surname:* **GLENCROSS**

*Former names:*

*Service Address:* **PRIORY LODGE WOTHORPE PARK  
FIRST DRIFT WOTHORPE  
PETERBOROUGH  
LINCOLNSHIRE  
PE4 6ND**

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

*Date of Birth:* **28/07/1946** *Nationality:* **BRITISH**

*Occupation:* **MARKETING CONSULTANT**

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*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MR BERNARD JAMES MARY**

*Surname:*                            **JOHNSON**

*Former names:*

*Service Address:*                **5 CHERRYHILL  
BELFAST  
COUNTY ANTRIM  
NORTHERN IRELAND  
BT9 5HW**

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

*Date of Birth:*    **16/01/1945**                                *Nationality:*    **BRITISH**

*Occupation:*    **MANAGEMENT CONSULTANT**

*Company Director* 4

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

*Surname:* **MCILROY**

*Former names:*

*Service Address:* **8 BLADON PARK  
MALONE ROAD  
BELFAST  
BT9 5LG**

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

*Date of Birth:* **26/05/1945** *Nationality:* **BRITISH**  
*Occupation:* **COMPANY INVESTOR**

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*Company Director*    **5**

*Type:*                      **Person**

*Full forename(s):*        **NICHOLAS DESMOND JOHN**

*Surname:*                **O`SHEA**

*Former names:*

*Service Address:*        **16 LINCOLN ROAD  
DORKING  
SURREY  
RH4 1TD**

*Country/State Usually Resident:*    **ENGLAND**

*Date of Birth:*    **11/07/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **CHARTERED MANAGEMENT  
ACCOUNTANT**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>54478876</b>
		<i>Aggregate nominal value</i>	<b>544788.76</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>0.01</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

VOTING RIGHTS - SHARES RANK EQUALLY FOR VOTING PURPOSES. ON A SHOW OF HANDS EACH MEMBER SHALL HAVE ONE VOTE AND ON A POLL EACH MEMBER SHALL HAVE ONE VOTE PER SHARE HELD. DIVIDEND RIGHTS - EACH SHARE RANKS EQUALLY FOR ANY DIVIDEND DECLARED. DISTRIBUTION RIGHTS ON A WINDING UP - EACH SHARE RANKS EQUALLY FOR ANY DISTRIBUTION MADE ON A WINDING UP. REDEEMABLE SHARES - THE SHARES ARE NOT REDEEMABLE.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>54478876</b>
		<i>Total aggregate nominal value</i>	<b>544788.76</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2012

*The company's shares were admitted to trading on a market during the period of this return and it was an issuer to which the shareholders notification requirements of Chapter 5 of the FSA's Disclosure and Transparency Rules source book applied throughout the period of the return*

*The Company was not required to provide details of any shareholders*

## *Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

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