



Companies House

AR01 (ef)

Annual Return



X4GISLN2

Received for filing in Electronic Format on the: **23/09/2015**

Company Name: **CREIGHTONS PLC**

Company Number: **01227964**

Date of this return: **07/09/2015**

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**

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

Register of members (section 114)

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): **MS PHILIPPA**

Surname: **CLARK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **17/05/1969** *Nationality:* **BRITISH**

Occupation: **SALES & MARKETING DIRECTOR**

Company Director **3**

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

Surname: **FORSTER**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **05/04/1958** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Company Director 4

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**

Company Director **5**

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: **NORTHERN IRELAND**

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

Occupation: **MANAGEMENT CONSULTANT**

Company Director **6**

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**

Company Director 7

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**

Company Director 8

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

Surname: **STEVENS**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/06/1961** *Nationality:* **BRITISH**

Occupation: **TECHNICAL DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	59537243
		<i>Aggregate nominal value</i>	595732.43
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0.01
		<i>Amount unpaid per share</i>	0

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>	GBP	<i>Total number of shares</i>	59537243
		<i>Total aggregate nominal value</i>	595732.43

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 07/09/2015

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.