



Companies House

**AR01** (ef)

**Annual Return**



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**X335VA88**

*Company Name:* **CREIGHTON COURT MANAGEMENT LIMITED**

*Company Number:* **01627631**

*Date of this return:* **08/02/2014**

*SIC codes:* **98100**

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

*Situation of Registered Office:* **4 DUDRICH HOUSE  
PRINCES LANE  
LONDON  
N10 3LU**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Corporate**  
*Name:* **MAURICE LAKE & CO LIMITED**

*Registered or  
principal address:* **MAULAK CHAMBERS THE CENTRE  
HIGH STREET  
HALSTEAD  
ESSEX  
UNITED KINGDOM  
CO9 2AJ**

## *European Economic Area (EEA) Company*

*Register Location:* **CURRENT ADDRESS**  
*Registration Number:* **04471959**

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*Company Director*    ***I***

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

*Surname:*                           **CREED**

*Former names:*

*Service Address:*                **FLAT 14 ST MATTHEWS COURT  
7B COPPETTS ROAD  
LONDON  
ENGLAND  
N10 1NW**

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

*Date of Birth:*    **16/07/1960**                                *Nationality:*    **BRITISH**  
*Occupation:*    **COMPANY DIRECTOR**

## Statement of Capital (Share Capital)

<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>24</b>
		<i>Aggregate nominal value</i>	<b>24</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

ALL SHARES HAVE EQUAL RIGHTS TO THE FOLLOWING: - A - VOTING. B - DIVIDEND DISTRIBUTIONS. C - CAPITAL DISTRIBUTIONS. D - REDEMPTION BY EITHER THE COMPANY OR THE SHAREHOLDER AT ANY TIME SUBJECT TO TERMS AND CONDITIONS.

## Statement of Capital (Totals)

<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>24</b>
		<i>Total aggregate nominal value</i>	<b>24</b>

## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 08/02/2014 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* : 0 ORDINARY shares held as at the date of this return  
1 shares transferred on 2013-12-01

*Name:* LOUISE ADAMS

*Shareholding 2* : 1 ORDINARY shares held as at the date of this return  
*Name:* ANNA HECTOR

*Name:* A HECTOR

*Shareholding 3* : 1 ORDINARY shares held as at the date of this return  
*Name:* ZIPP PROPERTIES LIMITED

*Shareholding 4* : 1 ORDINARY shares held as at the date of this return  
*Name:* ELIZABETH HANLEY

*Shareholding 5* : 1 ORDINARY shares held as at the date of this return  
*Name:* S R REDDY

*Shareholding 6* : 1 ORDINARY shares held as at the date of this return

*Name:* **S GIBBONS**

*Name:* **S GIBBONS**

*Shareholding 7* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S P HOLDEN**

*Shareholding 8* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **M A SIMPSON**

*Name:* **R COLLARD**

*Shareholding 9* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **COMPTON**

*Shareholding 10* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **P T DOUKANARIS**

*Shareholding 11* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MILES PULVER**

*Shareholding 12* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S K CREED**

*Shareholding 13* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **MONTAGUE SEARCH & SELECT LTD**

*Shareholding 14* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **A R CARTER**

*Name:* **A R CARTER**

*Shareholding 15* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **C P PHILLIPOU**

*Shareholding 16* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **OINIKE KRISTINA CRAVEN**

*Name:* **OLIVER JOHN CRAVEN**

*Shareholding 17* : **1 ORDINARY shares held as at the date of this return**  
*Name:* **S B SHAW**

*Shareholding 18* : **1 ORDINARY shares held as at the date of this return**

*Name:* GREENWILLS LIMITED

*Shareholding 19* : 1 ORDINARY shares held as at the date of this return

*Name:* MAYA LAVIE-AJAYI

*Name:* ALEX AKINADE AJAYI

*Shareholding 20* : 1 ORDINARY shares held as at the date of this return

*Name:* THOMIR YAVOROV BORISOV

*Shareholding 21* : 1 ORDINARY shares held as at the date of this return

*Name:* VICTORIA E JACKSON

*Shareholding 22* : 1 ORDINARY shares held as at the date of this return

*Name:* O DAVIES

*Name:* M DAVIES

*Shareholding 23* : 1 ORDINARY shares held as at the date of this return

*Name:* JULIA KOROSTELEVA

*Name:* PAVEL KURYAN

*Shareholding 24* : 1 ORDINARY shares held as at the date of this return

*Name:* SADAF MUBARAK

*Name:* SAMI MUBARAK

*Shareholding 25* : 1 ORDINARY shares held as at the date of this return

*Name:* RECCHIA

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### *Authorisation*

*Authenticated*

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

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