



Companies House

AR01 (ef)

Annual Return



X4ZNXJLU

Received for filing in Electronic Format on the: **29/01/2016**

Company Name: **CREATIVE CLUB TIES LIMITED**

Company Number: **02130278**

Date of this return: **12/01/2016**

SIC codes: **14190**

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

Situation of Registered Office: **308 LONDON ROAD
HAZEL GROVE
STOCKPORT
CHESHIRE
SK7 4RF**

Single Alternative Inspection Location (SAIL)

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

**84 CROMLEY ROAD
HIGH LANE
STOCKPORT
CHESHIRE
ENGLAND
SK6 8BU**

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

Register of members (section 114)
Register of directors (section 162)
Register of secretaries (section 275)

Officers of the company

Company Secretary 1

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

Surname: **HYDE**

Former names:

Service Address: **84 CROMLEY ROAD
HIGH LANE
STOCKPORT
CHESHIRE
SK6 8BU**

Company Director 1

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

Surname: **HYDE**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/11/1962** Nationality: **BRITISH**
Occupation: **SALES DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MRS KAREN MICHELLE**

Surname: **WHITEHOUSE HYDE**

Former names:

Service Address: **84 CROMLEY ROAD
HIGH LANE
CHESHIRE
SK6 8BU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1969** *Nationality:* **BRITISH**
Occupation: **TIE MANUFACTURER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
STANDARD RIGHTS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 12/01/2016 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 : **2 ORDINARY shares held as at the date of this return**
Name: **KAREN MICHELLE WHITEHOUSE-HYDE**

Authorisation

Authenticated

This form was authorised by one of the following:

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