



Companies House

**AR01** (ef)

**Annual Return**



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**X45TD1VN**

*Company Name:* **B K Crisp Limited**

*Company Number:* **04733857**

*Date of this return:* **14/04/2015**

*SIC codes:* **41201**

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

*Situation of Registered Office:* **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

**Officers of the company**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS LAVENDER JOY**

*Surname:*                **CRISP**

*Former names:*

*Service Address:*        **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

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

*Date of Birth:*    **03/11/1956**                      *Nationality:*    **BRITISH**

*Occupation:*    **DIRECTOR**

*Company Director* 2

*Type:* **Person**

*Full forename(s):* **MR BRIAN**

*Surname:* **CRISP**

*Former names:*

*Service Address:* **MEADOWS WOODBRIDGE WALK  
HOLLESLEY  
WOODBIDGE  
SUFFOLK  
UNITED KINGDOM  
IP12 3LA**

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

*Date of Birth:* **23/07/1953**

*Nationality:* **BRITISH**

*Occupation:* **BUILDER**

*Company Director*    **3**

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

*Surname:*                                **CRISP**

*Former names:*

*Service Address:*                        **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK**  
    **GT. BLAKENHAM**  
    **IPSWICH**  
    **SUFFOLK**  
    **UNITED KINGDOM**  
    **IP6 0NL**

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

*Date of Birth:*   **06/10/1980**                                *Nationality:*   **BRITISH**  
*Occupation:*    **DIRECTOR**

*Company Director* 4

*Type:* **Person**

*Full forename(s):* **MR BRENDAN**

*Surname:* **CRISP**

*Former names:*

*Service Address:* **UNIT 81 CENTAUR COURT CLAYDON BUSINESS PARK  
GT. BLAKENHAM  
IPSWICH  
SUFFOLK  
UNITED KINGDOM  
IP6 0NL**

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

*Date of Birth:* **29/12/1984**

*Nationality:* **BRITISH**

*Occupation:* **DIRECTOR**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>10</b>
		<i>Aggregate nominal value</i>	<b>10</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*

EACH SHARE IS ENTITLED TO ONE VOTE IN ANY CIRCUMSTANCES.

<b>Class of shares</b>	<b>ORDINARY "B" NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NON VOTING.

<b>Class of shares</b>	<b>ORDINARY "C" NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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*

NON VOTING.

<b>Class of shares</b>	<b>ORDINARY "D" NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING.</b>			

<b>Class of shares</b>	<b>ORDINARY "E" NON VOTING</b>	<i>Number allotted</i>	<b>1</b>
		<i>Aggregate nominal value</i>	<b>1</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>
<i>Prescribed particulars</i>			
<b>NON VOTING.</b>			

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<b>Statement of Capital (Totals)</b>			
<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>14</b>
		<i>Total aggregate nominal value</i>	<b>14</b>

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 14/04/2015 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* : **1 ORDINARY "E" NON VOTING shares held as at the date of this return**  
*Name:* **BRENDAN CRISP**

*Shareholding 2* : **10 ORDINARY shares held as at the date of this return**  
*Name:* **BRIAN CRISP**

*Shareholding 3* : **1 ORDINARY "B" NON VOTING shares held as at the date of this return**  
*Name:* **BRIAN CRISP**

*Shareholding 4* : **0 ORDINARY "C" NON VOTING shares held as at the date of this return**

1 shares transferred on 2015-04-01

Name: BRIAN CRISP

Shareholding 5 : 0 ORDINARY "D" NON VOTING shares held as at the date of this return  
1 shares transferred on 2015-04-01

Name: BRIAN CRISP

Shareholding 6 : 0 ORDINARY "E" NON VOTING shares held as at the date of this return  
1 shares transferred on 2015-04-01

Name: BRIAN CRISP

Shareholding 7 : 1 ORDINARY "D" NON VOTING shares held as at the date of this return  
Name: GARETH CRISP

Shareholding 8 : 1 ORDINARY "C" NON VOTING shares held as at the date of this return  
Name: LAVENDER JOY CRISP

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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.