



Companies House

AR01 (ef)

Annual Return



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Company Name: **PREMIER CROO LIMITED**

Company Number: **05455522**

Date of this return: **20/12/2013**

SIC codes: **70229**

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

Situation of Registered Office: **ASHMORE, 1 MONUMENT VIEW
NYNEHEAD
WELLINGTON
SOMERSET
TA21 0BH**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **SARAH**

Surname: **BURT**

Former names:

Service Address: **ASHMORE MOUNT VIEW
NYNEHEAD
WELLINGTON
SOMERSET
TA21 0BH**

Company Director **1**

Type: **Person**

Full forename(s): **MR GUY MICHAEL**

Surname: **BURT**

Former names:

Service Address: **1 MONUMENT VIEW
NYNEHEAD
WELLINGTON
SOMERSET
TA21 0BH**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **07/04/1965** *Nationality:* **BRITISH**

Occupation: **MANAGING DIRECTOR**

Company Director **2**

Type: **Person**

Full forename(s): **SARAH**

Surname: **BURT**

Former names:

Service Address: **ASHMORE MOUNT VIEW
NYNEHEAD
WELLINGTON
SOMERSET
TA21 0BH**

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

Date of Birth: **21/01/1964** *Nationality:* **BRITISH**

Occupation: **PHYSIOTHERAPIST**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	4
		<i>Aggregate nominal value</i>	4
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
3 SHARES TO GUY BURT AND 1 SHARE TO SARAH BURT			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	4
		<i>Total aggregate nominal value</i>	4

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/12/2013 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 : **3 ORDINARY shares held as at the date of this return**
Name: **GUY BURT**

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

Authorisation

Authenticated

This form was authorised by one of the following:

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