



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **20/09/2012**

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Company Name: **JAMES CROPPER EBT LIMITED**

Company Number: **06377466**

Date of this return: **20/09/2012**

SIC codes: **17120**

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

Situation of Registered Office: **BURNESIDE MILL
KENDAL
CUMBRIA
LA9 6PZ**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **DAVID RODERICK**

Surname: **CAREY**

Former names:

Service Address: **WILLOWDENE 6 CHAPEL CLOSE
STORTH
MILNTHORPE
CUMBRIA
LA7 7BU**

Company Director ***1***

Type: **Person**

Full forename(s): **SIR JAMES ANTHONY**

Surname: **CROPPER**

Former names:

Service Address: **TOLSON HALL
BURNESIDE
KENDAL
LA9 5SE**

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

Date of Birth: **22/12/1938** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK ALEXANDER JAMES**

Surname: **CROPPER**

Former names:

Service Address: **21 KENSINGTON PARK RD
LONDON
W11 2EU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **22/04/1974** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director **3**

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

Surname: **MITCHELL**

Former names:

Service Address: **BEECHES BURLEY STREET
BURLEY
RINGWOOD
HAMPSHIRE
ENGLAND
BH24 4BZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/11/1950** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 4

Type: **Person**
Full forename(s): **MR JAMES EDWARD**

Surname: **SHARP**

Former names:

Service Address: **23 LLOYD SQUARE
LONDON
WC1X 9AJ**

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

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**
Occupation: **PRIVATE EQUITY ADVISER**

Company Director **5**

Type: **Person**

Full forename(s): **DAVID ROBERT**

Surname: **WILKS**

Former names:

Service Address: **70 WESTGATE
HALE
ALTRINCHAM
CHESHIRE
WA15 9BB**

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

Date of Birth: **24/06/1954** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

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

Prescribed particulars

HOLDERS OF ORDINARY SHARES HAVE VOTING RIGHTS AND ARE ENTITLED TO DIVIDEND PAYMENTS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	1
		<i>Total aggregate nominal value</i>	1

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2012 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 shares held as at the date of this return**
Name: **JAMES CROPPER PLC**

Authorisation

Authenticated

This form was authorised by one of the following:

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