Companies House
for the record

AR01 (ef)

Annual Return

Received for filing in Electronic Format on the: **23/09/2013**

X2HIBBPT

Company Name:	**JAMES CROPPER EBT LIMITED**
Company Number:	**06377466**
Date of this return:	**20/09/2013**
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): **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 2

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 3

Type: **Person**

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

Surname: **SHARP**

Former names:

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

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/06/1967** *Nationality:* **BRITISH**

Occupation: **PRIVATE EQUITY ADVISER**

Company Director 4

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**	*Number allotted*	**1**
		Aggregate nominal value	**1**
Currency	**GBP**	*Amount paid per share*	**0**
		Amount unpaid per share	**0**

Prescribed particulars

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

Statement of Capital (Totals)

Currency	**GBP**	*Total number of shares*	**1**
		Total aggregate nominal value	**1**

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2013 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 : **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.