



Companies House

**AR01** (ef)

**Annual Return**



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**X3HFVV7M**

*Company Name:* **JAMES CROPPER EBT LIMITED**

*Company Number:* **06377466**

*Date of this return:* **20/09/2014**

*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:*        **TOLSON HALL BURNESIDE  
KENDAL  
CUMBRIA  
ENGLAND  
LA9 5SE**

*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**

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*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:*   **UNITED KINGDOM**

*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)

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<b>Class of shares</b>	<b>ORDINARY</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>0</b>
		<i>Amount unpaid per share</i>	<b>0</b>

### *Prescribed particulars*

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

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## Statement of Capital (Totals)

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

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### *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 20/09/2014 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**

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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.