



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **26/10/2011**

X5GO0YPT

Company Name: **CRE ASSOCIATES LIMITED**

Company Number: **07375827**

Date of this return: **14/09/2011**

SIC codes: **7414**

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

Situation of Registered Office: **4TH FLOOR CLERK'S WELL HOUSE
20 BRITTON STREET
LONDON
UNITED KINGDOM
EC1M 5TU**

Officers of the company

Company Director **1**

Type: **Person**

Full forename(s): **RAYMOND STANLEY**

Surname: **JENKINS**

Former names:

Service Address: **4TH FLOOR CLERKS WELL HOUSE
20 BRITTON STREET
LONDON
EC1M 5TU**

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

Date of Birth: **13/03/1953** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CHARTERED
SURVEYOR**

Company Director 2

Type: **Person**

Full forename(s): **MR JOHN RONALD**

Surname: **PIKE**

Former names:

Service Address: **4TH FLOOR CLERKS WELL HOUSE
20 BRITTON STREET
LONDON
EC1M 5TU**

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

Date of Birth: **14/09/1949** *Nationality:* **BRITISH**

Occupation: **CONSULTANT CHARTERED
SURVEYOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	1

Prescribed particulars

FULL RIGHTS WITH REGARDS TO VOTING, PARTICIPATION AND DIVIDENDS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 14/09/2011 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for a private or non-traded public company are shown below

Shareholding 1 : **0 ORDINARY shares held as at the date of this return**
1 shares transferred on 2011-09-12

Name: **WOODBERRY SECRETARIAL LIMITED**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**

Name: **RAYMOND JENKINS**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**

Name: **FINNUALA JENKINS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**

Name: **MARGARET PIKE**

Shareholding 5 : **25 ORDINARY shares held as at the date of this return**

Name: **JOHN PIKE**

Authorisation

Authenticated

This form was authorised by one of the following:

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