



Companies House

**AR01** (ef)

**Annual Return**



X4YZYNIA

Received for filing in Electronic Format on the: **20/01/2016**

*Company Name:* **CREATIVE SOUTH LTD**

*Company Number:* **07843888**

*Date of this return:* **20/01/2016**

*SIC codes:* **99999**

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

*Situation of Registered Office:* **STERLING HOUSE 27 HATCHLANDS ROAD  
REDHILL  
RH1 6RW**

**Officers of the company**

## *Company Secretary 1*

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

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

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## *Company Director 1*

Type: **Person**  
Full forename(s): **MR COLIN FREDERICK**

Surname: **BAILEY**

Former names:

*Service Address recorded as Company's registered office*

Country/State Usually Resident: **ENGLAND**

Date of Birth: **\*\*/01/1960**                      Nationality: **BRITISH**  
Occupation: **DIRECTOR**

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## *Company Director* 2

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

*Surname:* CHANDRASEKARAN

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/01/1967 *Nationality:* BRITISH

*Occupation:* BUSINESS EXECUTIVE

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## *Company Director* 3

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

*Surname:* RAPOPORT

*Former names:*

*Service Address recorded as Company's registered office*

*Country/State Usually Resident:* ENGLAND

*Date of Birth:* \*\*/07/1949 *Nationality:* BRITISH

*Occupation:* CHARTERED ACCOUNTANT

## Statement of Capital (Share Capital)

|                               |                 |                                |                |
|-------------------------------|-----------------|--------------------------------|----------------|
| <b>Class of shares</b>        | <b>ORDINARY</b> | <i>Number allotted</i>         | <b>123499</b>  |
|                               |                 | <i>Aggregate nominal value</i> | <b>123.499</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>       |
| <i>Prescribed particulars</i> |                 |                                |                |
| <b>ORDINARY PARTICULARS</b>   |                 |                                |                |

## Statement of Capital (Totals)

|                 |            |                                      |                |
|-----------------|------------|--------------------------------------|----------------|
| <i>Currency</i> | <b>GBP</b> | <i>Total number of shares</i>        | <b>123499</b>  |
|                 |            | <i>Total aggregate nominal value</i> | <b>123.499</b> |

## Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/01/2016 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* : 40387 ORDINARY shares held as at the date of this return  
*Name:* BIREME INVESTMENTS LIMITED

*Shareholding 2* : 800 ORDINARY shares held as at the date of this return  
*Name:* SIMON ST PAUL BURRIDGE

*Shareholding 3* : 59 ORDINARY shares held as at the date of this return  
*Name:* M J GLADMAN

*Shareholding 4* : 37699 ORDINARY shares held as at the date of this return  
*Name:* PIONE NOMINEES LIMITED

*Shareholding 5* : 400 ORDINARY shares held as at the date of this return  
*Name:* PHILLIP JOHN PRICE

*Shareholding 6* : 6260 ORDINARY shares held as at the date of this return  
*Name:* DAVID RAPOPORT

*Shareholding 7* : 1585 ORDINARY shares held as at the date of this return

*Name:* METKA SHAWE-TAYLOR

*Shareholding 8* : 800 ORDINARY shares held as at the date of this return  
*Name:* DAVID EDWARD SVENDSEN

*Shareholding 9* : 1085 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL BAILEY

*Shareholding 10* : 369 ORDINARY shares held as at the date of this return  
*Name:* PETER ANTHONY BAILEY

*Shareholding 11* : 168 ORDINARY shares held as at the date of this return  
*Name:* BRYAN RICHARD BEAMISH

*Shareholding 12* : 5753 ORDINARY shares held as at the date of this return  
*Name:* GURUPARAN CHANDRASEKARAN

*Shareholding 13* : 5575 ORDINARY shares held as at the date of this return  
*Name:* MAHESWARY CHANDRASEKARAN

*Shareholding 14* : 5575 ORDINARY shares held as at the date of this return  
*Name:* VANESSA JULIET CHANDRASEKARAN

*Shareholding 15* : 264 ORDINARY shares held as at the date of this return  
*Name:* JOHN A F H COULTER

*Shareholding 16* : 285 ORDINARY shares held as at the date of this return  
*Name:* DAVID VICTOR GLADMAN

*Name:* ANITA FRANCES GLADMAN

*Shareholding 17* : 59 ORDINARY shares held as at the date of this return  
*Name:* B J GLADMAN

*Shareholding 18* : 126 ORDINARY shares held as at the date of this return  
*Name:* PAUL GLADMAN

*Shareholding 19* : 2682 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL GREEN

*Shareholding 20* : 558 ORDINARY shares held as at the date of this return  
*Name:* DIANE MAY

*Name:* JAMES ROBERT HEARN

*Shareholding 21* : 100 ORDINARY shares held as at the date of this return  
*Name:* STEPHEN HEATH JERRARD

*Shareholding 22* : 210 ORDINARY shares held as at the date of this return  
*Name:* BALREET KAUR

*Shareholding 23* : 79 ORDINARY shares held as at the date of this return  
*Name:* DAVID ALEXANDER LAWSON

*Shareholding 24* : 185 ORDINARY shares held as at the date of this return  
*Name:* FRANCIS HENRY MCKAY

*Shareholding 25* : 1150 ORDINARY shares held as at the date of this return  
*Name:* JASON MOORE

*Shareholding 26* : 132 ORDINARY shares held as at the date of this return  
*Name:* MICHAEL MORRISON

*Shareholding 27* : 168 ORDINARY shares held as at the date of this return  
*Name:* SANJIV RAYKUNDALIA

*Shareholding 28* : 395 ORDINARY shares held as at the date of this return  
*Name:* JAMES JOSEPH ROBERT SPRINGHAM

*Shareholding 29* : 2771 ORDINARY shares held as at the date of this return  
*Name:* GEORGE STRANG

*Shareholding 30* : 287 ORDINARY shares held as at the date of this return  
*Name:* WARREN RUSSELL TAFF

*Shareholding 31* : 235 ORDINARY shares held as at the date of this return  
*Name:* PETER GRAEME WELLS

*Name:* JACQUELINE SUSAN WELLS

*Shareholding 32* : 117 ORDINARY shares held as at the date of this return  
*Name:* CJM WELLS & DJ WELLS

*Shareholding 33* : 168 ORDINARY shares held as at the date of this return  
*Name:* PHILIP MARTIN WILKES

*Shareholding 34* : 342 ORDINARY shares held as at the date of this return  
*Name:* PETER BECKWITH

*Shareholding 35* : 40 ORDINARY shares held as at the date of this return

*Name:* ADAM FOX

*Shareholding 36* : 120 ORDINARY shares held as at the date of this return  
*Name:* TERESA LYSAGHT

*Shareholding 37* : 100 ORDINARY shares held as at the date of this return  
*Name:* THE JOHN MARSTON TRUST

*Shareholding 38* : 120 ORDINARY shares held as at the date of this return  
*Name:* PETER MUMFORD

*Shareholding 39* : 68 ORDINARY shares held as at the date of this return  
*Name:* SHAUN ORPEN

*Shareholding 40* : 240 ORDINARY shares held as at the date of this return  
*Name:* GEORGE & PATRICIA STRANG-TRUSTEES OF THE FORTH MEDICAL DIRECTORS  
RETIREMENT & BENEFIT SCHEME

*Shareholding 41* : 17 ORDINARY shares held as at the date of this return  
*Name:* BENJAMIN SVENDSEN

*Shareholding 42* : 17 ORDINARY shares held as at the date of this return  
*Name:* HENRY SVENDSEN

*Shareholding 43* : 17 ORDINARY shares held as at the date of this return  
*Name:* SUSANA SVENDSEN

*Shareholding 44* : 80 ORDINARY shares held as at the date of this return  
*Name:* RICHARD WAITE

*Shareholding 45* : 350 ORDINARY shares held as at the date of this return  
*Name:* EARL T BARR

*Shareholding 46* : 0 ORDINARY shares held as at the date of this return  
234 shares transferred on 2016-01-20  
*Name:* ANTHONY FINKELSTEIN

*Shareholding 47* : 54 ORDINARY shares held as at the date of this return  
*Name:* ANTHONY GRAHAM

*Shareholding 48* : 28 ORDINARY shares held as at the date of this return  
*Name:* ROBERT HOLMES

*Shareholding 49* : 400 ORDINARY shares held as at the date of this return  
*Name:* KIM PRICE

*Shareholding 50* : 4786 ORDINARY shares held as at the date of this return  
*Name:* GLOBAL TS COMPANY LIMITED

*Shareholding 51* : 234 ORDINARY shares held as at the date of this return  
*Name:* COMPANY 'TREASURY' ACCOUNT

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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.