



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE SOUTH LTD**

Company Number: **07843888**

Date of this return: **11/11/2014**

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

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: **30/01/1960** Nationality: **BRITISH**
Occupation: **DIRECTOR**

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: **05/01/1967**

Nationality: **BRITISH**

Occupation: **BUSINESS EXECUTIVE**

Company Director **3**

Type: **Person**
Full forename(s): **SIR FRANCIS HENRY**

Surname: **MACKAY**

Former names:

Service Address: **STERLING HOUSE 27 HATCHLANDS ROAD**
 REDHILL
 SURREY
 ENGLAND
 RH1 6RW

Country/State Usually Resident: **ENGLAND**

Date of Birth: **24/10/1944** *Nationality:* **BRITISH**
Occupation: **COMPANY DIRECTOR**

Company Director 4

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: **06/07/1949** *Nationality:* **BRITISH**

Occupation: **CHARTERED ACCOUNTANT**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	118713
		<i>Aggregate nominal value</i>	118.713
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	0
<i>Prescribed particulars</i>			
ORDINARY PARTICULARS			

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	118713
		<i>Total aggregate nominal value</i>	118.713

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2014 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

<i>Shareholding 1</i>	: 0 ORDINARY shares held as at the date of this return
<i>Name:</i>	COLIN BAILEY
<i>Shareholding 2</i>	: 40387 ORDINARY shares held as at the date of this return
<i>Name:</i>	BIREME INVESTMENTS LIMITED
<i>Shareholding 3</i>	: 800 ORDINARY shares held as at the date of this return
<i>Name:</i>	SIMON ST PAUL BURRIDGE
<i>Shareholding 4</i>	: 59 ORDINARY shares held as at the date of this return
<i>Name:</i>	M J GLADMAN
<i>Shareholding 5</i>	: 37699 ORDINARY shares held as at the date of this return
<i>Name:</i>	PIONE NOMINEES LIMITED
<i>Shareholding 6</i>	: 400 ORDINARY shares held as at the date of this return
<i>Name:</i>	PHILLIP JOHN PRICE
<i>Shareholding 7</i>	: 6260 ORDINARY shares held as at the date of this return

Name: **DAVID RAPOPORT**

Shareholding 8 : **1585 ORDINARY shares held as at the date of this return**
Name: **METKA SHAWE-TAYLOR**

Shareholding 9 : **800 ORDINARY shares held as at the date of this return**
Name: **DAVID EDWARD SVENDSEN**

Shareholding 10 : **1085 ORDINARY shares held as at the date of this return**
Name: **MICHAEL BAILEY**

Shareholding 11 : **369 ORDINARY shares held as at the date of this return**
Name: **PETER ANTHONY BAILEY**

Shareholding 12 : **168 ORDINARY shares held as at the date of this return**
Name: **BRYAN RICHARD BEAMISH**

Shareholding 13 : **5753 ORDINARY shares held as at the date of this return**
Name: **GURUPARAN CHANDRASEKARAN**

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

Shareholding 15 : **5575 ORDINARY shares held as at the date of this return**
Name: **VANESSA JULIET CHANDRASEKARAN**

Shareholding 16 : **264 ORDINARY shares held as at the date of this return**
Name: **JOHN A F H COULTER**

Shareholding 17 : **285 ORDINARY shares held as at the date of this return**
Name: **ANITA FRANCES GLADMAN**

Name: **DAVID VICTOR GLADMAN**

Shareholding 18 : **59 ORDINARY shares held as at the date of this return**
Name: **B J GLADMAN**

Shareholding 19 : **126 ORDINARY shares held as at the date of this return**
Name: **PAUL GLADMAN**

Shareholding 20 : **2682 ORDINARY shares held as at the date of this return**
Name: **MICHAEL GREEN**

Shareholding 21 : **558 ORDINARY shares held as at the date of this return**

Name: **DIANE MAY**

Name: **JAMES ROBERT HEARN**

Shareholding 22 : **100 ORDINARY shares held as at the date of this return**
Name: **STEPHEN HEATH JERRARD**

Shareholding 23 : **210 ORDINARY shares held as at the date of this return**
Name: **BALREET KAUR**

Shareholding 24 : **79 ORDINARY shares held as at the date of this return**
Name: **DAVID ALEXANDER LAWSON**

Shareholding 25 : **185 ORDINARY shares held as at the date of this return**
Name: **FRANCIS HENRY MCKAY**

Shareholding 26 : **1150 ORDINARY shares held as at the date of this return**
Name: **JASON MOORE**

Shareholding 27 : **132 ORDINARY shares held as at the date of this return**
Name: **MICHAEL MORRISON**

Shareholding 28 : **168 ORDINARY shares held as at the date of this return**
Name: **SANJIV RAYKUNDALIA**

Shareholding 29 : **395 ORDINARY shares held as at the date of this return**
Name: **JAMES JOSEPH ROBERT SPRINGHAM**

Shareholding 30 : **2771 ORDINARY shares held as at the date of this return**
Name: **GEORGE STRANG**

Shareholding 31 : **287 ORDINARY shares held as at the date of this return**
Name: **WARREN RUSSELL TAFF**

Shareholding 32 : **235 ORDINARY shares held as at the date of this return**
Name: **PETER GRAEME WELLS**

Name: **JACQUELINE SUSAN WELLS**

Shareholding 33 : **117 ORDINARY shares held as at the date of this return**
Name: **CJM WELLS & DJ WELLS**

Shareholding 34 : **168 ORDINARY shares held as at the date of this return**
Name: **PHILIP MARTIN WILKES**

Shareholding 35 : 342 ORDINARY shares held as at the date of this return
Name: PETER BECKWITH

Shareholding 36 : 40 ORDINARY shares held as at the date of this return
Name: ADAM FOX

Shareholding 37 : 120 ORDINARY shares held as at the date of this return
Name: TERESA LYSAGHT

Shareholding 38 : 100 ORDINARY shares held as at the date of this return
Name: THE JOHN MARSTON TRUST

Shareholding 39 : 120 ORDINARY shares held as at the date of this return
Name: PETER MUMFORD

Shareholding 40 : 68 ORDINARY shares held as at the date of this return
Name: SHAUN ORPEN

Shareholding 41 : 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 42 : 17 ORDINARY shares held as at the date of this return
Name: BENJAMIN SVENDSEN

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

Shareholding 44 : 17 ORDINARY shares held as at the date of this return
Name: SUSANA SVENDSEN

Shareholding 45 : 80 ORDINARY shares held as at the date of this return
Name: RICHARD WAITE

Shareholding 46 : 350 ORDINARY shares held as at the date of this return
Name: EARL T BARR

Shareholding 47 : 234 ORDINARY shares held as at the date of this return
Name: ANTHONY FINKELSTEIN

Shareholding 48 : 54 ORDINARY shares held as at the date of this return
Name: ANTHONY GRAHAM

Shareholding 49 : 28 ORDINARY shares held as at the date of this return
Name: ROBERT HOLMES

Shareholding 50 : 400 ORDINARY shares held as at the date of this return
Name: KIM PRICE

Authorisation

Authenticated

This form was authorised by one of the following:

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