



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREATIVE SOUTH LTD**

Company Number: **07843888**

Date of this return: **11/11/2015**

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: ****/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: **/01/1967 *Nationality:* BRITISH

Occupation: BUSINESS EXECUTIVE

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)

Class of shares	ORDINARY	<i>Number allotted</i>	123499
		<i>Aggregate nominal value</i>	123.499
<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>	123499
		<i>Total aggregate nominal value</i>	123.499

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 11/11/2015 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: JAMES ROBERT HEARN

Name: DIANE MAY

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: JACQUELINE SUSAN WELLS

Name: PETER GRAEME 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 : 234 ORDINARY shares held as at the date of this return
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

Authorisation

Authenticated

This form was authorised by one of the following:

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