



Companies House

AR01 (ef)

Annual Return



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Company Name: **CRIPPS HEALEY LIMITED**

Company Number: **08993361**

Date of this return: **30/09/2015**

SIC codes: **56210**

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

Situation of Registered Office: **CRIPPS BARN FOSSCROSS LANE
BIBURY
CIRENCESTER
GLOUCESTERSHIRE
GL7 5BA**

Officers of the company

Company Secretary 1

Type: **Person**

Full forename(s): **MRS PATRICIA MARJORIE DELAVAL**

Surname: **MITCHELL**

Former names:

Service Address: **64 EXETER HOUSE PUTNEY HEATH
LONDON
ENGLAND
SW15 3SX**

Company Director **1**

Type: **Person**

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

Surname: **DICKINSON**

Former names:

Service Address: **NORWOOD BOTTOM FARM LOWER NORWOOD ROAD
NORWOOD
OTLEY
WEST YORKSHIRE
ENGLAND
LS21 2RA**

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

Date of Birth: **20/08/1953** *Nationality:* **BRITISH**

Occupation: **EVENTS CONSULTANT**

Company Director 2

Type: **Person**
Full forename(s): **MR MARK QUIXANO**

Surname: **HENRIQUES**

Former names:

Service Address: **MONTREAL BARN BARNSLEY
CIRENCESTER
GLOUCESTERSHIRE
ENGLAND
GL7 3EL**

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

Date of Birth: **10/10/1956** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director **3**

Type: **Person**

Full forename(s): **MR SIMON HENRY**

Surname: **KEELING**

Former names:

Service Address recorded as Company's registered office

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

Date of Birth: **22/01/1957**

Nationality: **BRITISH**

Occupation: **FINANCE DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	1
		<i>Aggregate nominal value</i>	1
<i>Currency</i>	GBP	<i>Amount paid per share</i>	0
		<i>Amount unpaid per share</i>	1

Prescribed particulars

THE SHARES HAVE ATTACHED TO THEM FULL VOTING, DIVIDEND AND CAPITAL DISTRIBUTION (INCLUDING ON WINDING UP) RIGHTS; THEY DO NOT CONFER ANY RIGHTS OF REDEMPTION.

Statement of Capital (Totals)

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

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 30/09/2015 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 : **1 ORDINARY shares held as at the date of this return**
Name: **CRIPPS BARN GROUP 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.