



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **28/02/2014**

X32NOLQ9

Company Name: **CROOKIE LIMITED**

Company Number: **SC418142**

Date of this return: **28/02/2014**

SIC codes: **03120**

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

Situation of Registered Office: **EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9AG**

Officers of the company

Company Secretary 1

Type: **Corporate**

Name: **TM COMPANY SERVICES LIMITED**

*Registered or
principal address:* **EDINBURGH QUAY 133 FOUNTAINBRIDGE
EDINBURGH
MIDLOTHIAN
SCOTLAND
EH3 9AG**

European Economic Area (EEA) Company

Register Location: **EDINBURGH, SCOTLAND**

Registration Number: **SC127819**

Company Director **1**

Type: **Person**

Full forename(s): **MR GERALD ANTHONY**

Surname: **KAYE**

Former names:

Service Address: **11-15 FARM STREET
LONDON
ENGLAND
W1J 5RS**

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

Date of Birth: **05/03/1958** *Nationality:* **BRITISH**

Occupation: **DEVELOPMENT MANAGER**

Company Director **2**

Type: **Person**

Full forename(s): **MR MARK PHILIP**

Surname: **LAKE**

Former names:

Service Address: **FRENCHHALL THE STREET
MOULTON
NEWMARKET
SUFFOLK
ENGLAND
CB8 8RZ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **30/05/1958**

Nationality: **BRITISH**

Occupation: **FARMER**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	6
		<i>Aggregate nominal value</i>	6
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	6
		<i>Total aggregate nominal value</i>	6

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 28/02/2014 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

Shareholding 1 : **3 ORDINARY shares held as at the date of this return**
Name: **GERALD ANTHONY KAYE**

Shareholding 2 : **3 ORDINARY shares held as at the date of this return**
Name: **MARK PHILIP LAKE**

Shareholding 3 : **0 ORDINARY shares held as at the date of this return**
2 shares transferred on 2013-12-20
Name: **RUPERT JAMES GRAHAM LOWE**

Authorisation

Authenticated

This form was authorised by one of the following:

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