



Companies House

**AR01** (ef)

**Annual Return**



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**X4C445MG**

*Company Name:* **SEARLECREST LIMITED**

*Company Number:* **01611833**

*Date of this return:* **17/07/2015**

*SIC codes:* **46420**

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

*Situation of Registered Office:* **25 PARK STREET  
MACCLESFIELD  
CHESHIRE  
SK11 6SS**

**Officers of the company**

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS AVIS**

*Surname:* **HOWARD**

*Former names:*

*Service Address:* **157 CHESTER ROAD  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1HP**

*Company Director*    ***I***

*Type:*                      **Person**

*Full forename(s):*        **MRS AVIS**

*Surname:*                **HOWARD**

*Former names:*

*Service Address:*        **157 CHESTER ROAD  
POYNTON  
STOCKPORT  
CHESHIRE  
SK12 1HP**

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

*Date of Birth:*    **10/08/1954**                      *Nationality:*    **BRITISH**

*Occupation:*    **FASHION AGENT**

*Company Director*    **2**

*Type:*                                **Person**  
*Full forename(s):*                **MR MARC ROBIN**

*Surname:*                            **HOWARD**

*Former names:*

*Service Address:*                **157 CHESTER ROAD**  
   **POYNTON**  
   **STOCKPORT**  
   **CHESHIRE**  
   **SK12 1HP**

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

*Date of Birth:*    **26/05/1953**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FASHION AGENT**

## Statement of Capital (Share Capital)

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<b>Class of shares</b>	<b>ORDINARY</b>	<i>Number allotted</i>	<b>100</b>
		<i>Aggregate nominal value</i>	<b>100</b>
<i>Currency</i>	<b>GBP</b>	<i>Amount paid per share</i>	<b>1</b>
		<i>Amount unpaid per share</i>	<b>0</b>
<i>Prescribed particulars</i>			
<b>STANDARD RIGHTS</b>			

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## Statement of Capital (Totals)

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<i>Currency</i>	<b>GBP</b>	<i>Total number of shares</i>	<b>100</b>
		<i>Total aggregate nominal value</i>	<b>100</b>

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## *Full Details of Shareholders*

The details below relate to individuals / corporate bodies that were shareholders as at 17/07/2015 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* : **48 ORDINARY shares held as at the date of this return**  
*Name:* **AVIS HOWARD**

*Shareholding 2* : **52 ORDINARY shares held as at the date of this return**  
*Name:* **MARC ROBIN HOWARD**

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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.