



Companies House
— for the record —

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **08/03/2013**

X23PRACX

Company Name: **CROUDACE PROPERTIES GROUP LIMITED**

Company Number: **04373300**

Date of this return: **13/02/2013**

SIC codes: **70100**

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

Situation of Registered Office: **TEMPLE HOUSE 25 HIGH STREET
LEWES
EAST SUSSEX
ENGLAND
BN7 2LU**

Officers of the company

Company Secretary 1

Type: **Person**

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

Surname: **BROTHERTON-RATCLIFFE**

Former names:

Service Address: **THE OLD RECTORY
RIPE
EAST SUSSEX
BN8 6AU**

Company Director ***I***

Type: **Person**

Full forename(s): **JULIA MARY**

Surname: **BROTHERTON**

Former names:

Service Address: **GROVEHURST
HIGH HURSTWOOD
UCKFIELD
SUSSEX
TN22 4AE**

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

Date of Birth: **23/04/1955** *Nationality:* **BRITISH**

Occupation: **ARTIST**

Company Director 2

Type: **Person**

Full forename(s): **DR DAVID CHARLES**

Surname: **BROTHERTON RATCLIFFE**

Former names:

Service Address: **FOREST HOUSE
PARISH LANE, PEASE POTTAGE
CRAWLEY
WEST SUSSEX
RH10 5NY**

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

Date of Birth: **14/10/1958**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director **3**

Type: **Person**

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

Surname: **BROTHERTON-RATCLIFFE**

Former names:

Service Address: **THE OLD RECTORY
RIPE
EAST SUSSEX
BN8 6AU**

Country/State Usually Resident: **ENGLAND**

Date of Birth: **26/04/1950** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 4

Type: **Person**

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

Surname: **COOK**

Former names:

Service Address recorded as Company's registered office

Country/State Usually Resident: **ENGLAND**

Date of Birth: **09/03/1955**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	32970
		<i>Aggregate nominal value</i>	32970
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

FULL VOTING RIGHTS; RIGHTS TO PARTICIPATE IN DISTRIBUTIONS

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	32970
		<i>Total aggregate nominal value</i>	32970

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/02/2013 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 : 10990 ORDINARY shares held as at the date of this return
Name: DAVID BROTHERTON RATCLIFFE

Shareholding 2 : 9990 ORDINARY shares held as at the date of this return
Name: JULIA BROTHERTON

Shareholding 3 : 9930 ORDINARY shares held as at the date of this return
1060 shares transferred on 2012-04-03
Name: ANTHONY BROTHERTON RATCLIFFE

Shareholding 4 : 500 ORDINARY shares held as at the date of this return
Name: ORLANDO SHEPPARD

Shareholding 5 : 500 ORDINARY shares held as at the date of this return
Name: CASPAR SHEPPARD

Shareholding 6 : 1000 ORDINARY shares held as at the date of this return
Name: THALIA BROTHERTON-RATCLIFFE

Shareholding 7 : 30 ORDINARY shares held as at the date of this return
Name: SHOLTO BROTHERTON-RATCLIFFE

Shareholding 8 : 30 ORDINARY shares held as at the date of this return
Name: HENRY BROTHERTON-RATCLIFFE

Authorisation

Authenticated

This form was authorised by one of the following:

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