



Companies House

AR01 (ef)

Annual Return



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Company Name: **2cr Limited**

Company Number: **07996879**

Date of this return: **20/03/2016**

SIC codes: **64209**

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

Situation of Registered Office: **FIELDSTEAD BARN NEW ROAD
IMPINGTON
CAMBRIDGE
UNITED KINGDOM
CB24 9PJ**

Officers of the company

Company Director ***1***

Type: **Person**
Full forename(s): **CHRISTOPHER**

Surname: **HOLLEYOAK**

Former names:

Service Address: **FIELDSTEAD BARN NEW ROAD
IMPINGTON
CAMBRIDGE
UNITED KINGDOM
CB24 9PJ**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1963** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **CHRISTOPHER JOHN**

Surname: **MORRIS**

Former names:

Service Address: **FIELDSTEAD BARN NEW ROAD
IMPINGTON
CAMBRIDGE
UNITED KINGDOM
CB24 9PJ**

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

Date of Birth: ****/10/1947** *Nationality:* **AUSTRALIAN**
Occupation: **DIRECTOR OF COMPANIES**

Company Director **3**

Type: **Person**
Full forename(s): **RICHARD SCOTT**

Surname: **TAYLOR**

Former names:

Service Address: **FIELDSTEAD BARN NEW ROAD**
 IMPINGTON
 CAMBRIDGE
 UNITED KINGDOM
 CB24 9PJ

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/03/1971** *Nationality:* **BRITISH**
Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY 1 GBP	<i>Number allotted</i>	100
		<i>Aggregate nominal value</i>	100
<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>	100
		<i>Total aggregate nominal value</i>	100

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 20/03/2016 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 : **40 ORDINARY 1 GBP shares held as at the date of this return**
Name: **FINICO PTY LIMITED**

Shareholding 2 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **CHRISTOPHER HOLLEYOAK**

Shareholding 3 : **30 ORDINARY 1 GBP shares held as at the date of this return**
Name: **RANDOM ROCK 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.