

363a (ef)

Annual Return



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Company Name: CRESSBROOK MANAGEMENT LIMITED

Company Number: 02817561

Company Details

Period Ending: 13/05/2009

Company Type: PRIVATE COMPANY LIMITED BY SHARES

Pricipal Business Activities:

SIC codes:

9800

Registered Office

Address:

Register of

Members Address:

Register of Debenture Holders Address:

BAGSHAW HALL BAKEWELL DERBYSHIRE DE45 1DL

Details of Officers of the Company

Company Secretary 1: Address: HALL COTTAGE BAGSHAW HALL Name: DAVID FRANK OULSNAM **BAGSHAW HILL BAKEWELL DERBYSHIRE DE45 1DL** Director 1: Name: DAVID FRANK OULSNAM Address: HALL COTTAGE BAGSHAW HALL **BAGSHAW HILL** BAKEWELL **DERBYSHIRE DE45 1DL** Date of Birth: 15/09/1948 Nationality: BRITISH Occupation: ARCHITECTURAL & INTERIOR DESIG Director 2: Name: PETER SELENCKY Address: 4 BUTLERS WHARF WEST **SHAD THAMES** LONDON **SE1 2YA**

Date of Birth: 15/05/1949 Nationality: BRITISH Occupation: ARCHITECT

Share Capital

Issued	Share	Capital	Details:
100000	2110010	Copper	J_ C DCCD EQ.

Class of Share

Number of Shares issued Aggregate Nominal value

of issued Shares

ORDINARY

2

GBP2

TOTALS

2

GBP2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 13/05/2009 or that had ceased to be shareholders since the made up date of the previous Annual Return

Shareholding 1:

1 ORDINARY Shares held as at 13/05/2009

Name:

DAVID FRANK OULSNAM

Address:

Shareholding 2:

1 ORDINARY Shares held as at 13/05/2009

Name:

PETER SELENCKY

Address:

Authorisation

Authoriser Designation: director	Date Authorised:	20/05/2009	Authenticated:	Yes (E/W)