



Companies House

AR01 (ef)

Annual Return



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Company Name: **CREME CONFERENCES LIMITED**

Company Number: **05085710**

Date of this return: **26/03/2016**

SIC codes: **99999**

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

Situation of Registered Office: **6 BEDFORD ROAD
BARTON LE CLAY
BEDFORDSHIRE
MK45 4JU**

Officers of the company

Company Secretary 1

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

Surname: **PURCHES**

Former names: **DALE**

Service Address: **UNIT 8 FINGLE DRIVE
STONEBRIDGE
MILTON KEYNES
UNITED KINGDOM
MK13 0AT**

Company Director 1

Type: **Person**
Full forename(s): **KATIE ELIZABETH**

Surname: **ALLEN**

Former names:

Service Address: **4 SHELLEY PLACE
EATON FORD
ST NEOTS
CAMBRIDGESHIRE
PE19 7LD**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/09/1972** *Nationality:* **BRITISH**

Occupation: **COMPANY DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): ANNETTE JANE

Surname: CLARE

Former names:

Service Address: 6 OLDE BELL LANE
LOUGHTON
MILTON KEYNES
MK5 8EN

Country/State Usually Resident: ENGLAND

Date of Birth: **/03/1959 *Nationality:* BRITISH

Occupation: COMPANY DIRECTOR

Company Director 3

Type: **Person**

Full forename(s): **SARAH**

Surname: **PURCHES**

Former names:

Service Address: **12 FOXHOLES CLOSE
DEANSHANGER
BUCKINGHAMSHIRE
MK19 6HA**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/02/1971**

Nationality: **BRITISH**

Occupation: **COMPANY DIRECTOR**

Statement of Capital (Share Capital)

| | | | |
|------------------------|-----------------|--------------------------------|------------|
| Class of shares | ORDINARY | <i>Number allotted</i> | 100 |
| | | <i>Aggregate nominal value</i> | 100 |
| <i>Currency</i> | GBP | <i>Amount paid per share</i> | 0 |
| | | <i>Amount unpaid per share</i> | 0 |

Prescribed particulars

THE FOUR DIRECTORS ARE HOLDING THE ONLY RIGHTS TO SHARES HOWEVER THE COMPANY IS DORMANT AND NOT TRADING.

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 26/03/2016 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 : **25 ORDINARY shares held as at the date of this return**
Name: **KATIE ELIZABETH ALLEN**

Shareholding 2 : **25 ORDINARY shares held as at the date of this return**
Name: **ANNETTE JANE CLARE**

Shareholding 3 : **25 ORDINARY shares held as at the date of this return**
Name: **CHARLOTTE JANE PARSONS**

Shareholding 4 : **25 ORDINARY shares held as at the date of this return**
Name: **SARAH PURCHES**

Authorisation

Authenticated

This form was authorised by one of the following:

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